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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Victor Young (415) 554-7723

Wednesday, January 09, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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AGENDA CHANGES

REGULAR AGENDA

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1. **071518** **[Standards of Care for City Shelters]**
Supervisors Ammiano, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to require the City to: 1) include in all contracts for City-funded shelter services provisions relating to the standards of operation of the shelters and the contractual remedies for shelter operators' failure to comply with those standards, and 2) take corrective enforcement measures including seeking remedies for breach of contract against City-funded shelter operators that fail to comply with contractual provisions that this Article requires.

(Fiscal Impact.)

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007. 11/13/07 - Referred to the Small Business Commission for review and comment.

2. 071576 **[Reserved Funds, Human Services Agency]**

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2007-08 Budget, in the amount of $4,885,205 to fund the salaries and benefits for Workforce Development Division staff during the second half of the fiscal year. (Human Services Department)

11/28/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 071580 **[Approval of Lease Agreement L-07-0255 with Singapore Airlines Cargo Pte., Ltd. at San Francisco International Airport]**

Resolution approving and authorizing the execution of Lease Agreement L-07-0255 with Singapore Airlines Cargo Pte., Ltd. for cargo warehouse and office space in Building 710 on Plot 12 of San Francisco International Airport. (Airport Commission)

11/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 071579 **[Approval of Modification No. 1 of Lease and Operating Agreement L-99-0321 with Cathay Pacific Airways, Ltd., at San Francisco International Airport]**

Resolution approving and authorizing the execution of Modification No. 1 of Lease and Operating Agreement L-99-0321 with Cathay Pacific Airways, Ltd., for office space in the International Terminal of San Francisco International Airport. (Airport Commission)

11/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 070848 **[Assessor-Recorder to Identify Means of Maintaining a Current Street Address Contact for Each Real Property Owner]**

Supervisor Mirkarimi

Motion providing that the Assessor-Recorder explore and identify means of including in one or more databases maintained by that Office that are available to other City departments, a current street address for contacting each owner of real property in the City and County of San Francisco, and that a report be made to the Board of Supervisors Budget and Finance Committee within three months.

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 071676 **[Grant to support the Shape Up BVHP program]**

Supervisor Peskin

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a two-year grant from Kaiser Permanente in the amount of $150,000 for the project entitled "Shape Up BVHP," for the period of October 1, 2007 through September 30, 2009, which includes a subcontract with the SF Study Center for $130,610 for the same time period.

12/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
12/20/07, TRANSFERRED to Budget and Finance Committee.

7. 080026 **[Hearing - Mayor's budget instructions for the FY2008-09 budget]**

Supervisor Peskin

Hearing on the Mayor's budget instructions for the Fiscal Year 2008-09 budget.

1/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
Pending introduction at the Board meeting of 1/8/08.

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ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, January 09, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

08

/08

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

Meeting Convened

The meeting convened at 1:08 p.m.

DOCUMENTS DEPT.

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REGULAR AGENDA

071518 **[Standards of Care for City Shelters]**

Supervisors Ammiano, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to require the City to: 1) include in all contracts for City-funded shelter services provisions relating to the standards of operation of the shelters and the contractual remedies for shelter operators' failure to comply with those standards, and 2) take corrective enforcement measures including seeking remedies for breach of contract against City-funded shelter operators that fail to comply with contractual provisions that this Article requires.

(Fiscal Impact.)

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007. 11/13/07 - Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: none.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Peskin, Dufty
Absent: 1 - Ammiano

071576 **[Reserved Funds, Human Services Agency]**

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2007-08 Budget, in the amount of $4,885,205 to fund the salaries and benefits for Workforce Development Division staff during the second half of the fiscal year. (Human Services Department)

11/28/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Noel Simmons, Human Services Agency.

$2,442,500 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 2 - Peskin, Dufty
Absent: 1 - Ammiano

071580 **[Approval of Lease Agreement L-07-0255 with Singapore Airlines Cargo Pte., Ltd. at San Francisco International Airport]**

Resolution approving and authorizing the execution of Lease Agreement L-07-0255 with Singapore Airlines Cargo Pte., Ltd. for cargo warehouse and office space in Building 710 on Plot 12 of San Francisco International Airport. (Airport Commission)

11/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Wagner, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Dufty
Absent: 1 - Ammiano

071579 **[Approval of Modification No. 1 of Lease and Operating Agreement L-99-0321 with Cathay Pacific Airways, Ltd., at San Francisco International Airport]**

Resolution approving and authorizing the execution of Modification No. 1 of Lease and Operating Agreement L-99-0321 with Cathay Pacific Airways, Ltd., for office space in the International Terminal of San Francisco International Airport. (Airport Commission)

11/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Wagner, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Dufty
Absent: 1 - Ammiano

070848 **[Assessor-Recorder to Identify Means of Maintaining a Current Street Address Contact for Each Real Property Owner]**

Supervisor Mirkarimi

Motion providing that the Assessor-Recorder explore and identify means of including in one or more databases maintained by that Office that are available to other City departments, a current street address for contacting each owner of real property in the City and County of San Francisco, and that a report be made to the Board of Supervisors Budget and Finance Committee within three months.

6/5/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rick Galbreath, aide to Supervisor Mirkarimi; Cheryl Adams, Deputy City Attorney; Melisa Pine, Assessor Recorder.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071676 **[Grant to support the Shape Up BVHP program]**

Supervisor Peskin

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a two-year grant from Kaiser Permanente in the amount of $150,000 for the project entitled "Shape Up BVHP," for the period of October 1, 2007 through September 30, 2009, which includes a subcontract with the SF Study Center for $130,610 for the same time period.

12/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12/20/07, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ms. Carpenter, Public Health.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Dufty
Absent: 1 - Ammiano

080026 **[Hearing - Mayor's budget instructions for the FY2008-09 budget]**

Supervisor Peskin

Hearing on the Mayor's budget instructions for the Fiscal Year 2008-09 budget.

1/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Nani Coloretti, Mayor's Budget Director;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

ADJOURNMENT

The meeting adjourned at 1:31 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 16, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

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1) Legislation
2) Budget Analyst report
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AGENDA CHANGES

DOCUMENTS DEPT.

JAN 11 2008

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REGULAR AGENDA

1. 071519 **[Giving the Entertainment Commission and its Executive Director the new duties and responsibilities]**

Supervisors Dufty, Alioto-Pier

Ordinance giving the Entertainment Commission and its Executive Director the following new duties and responsibilities: facilitating special events by coordinating permitting and other City support for such events; maintaining a master calendar of special events; creating a web site for special events; providing guidelines to other City departments on appropriate special event policies; working with the Entertainment Commission, Grants for the Arts, the Convention and Visitors Bureau, and the Mayor's Office of Protocol to support existing special events and attract new special events.

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

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2. **071520** **[Creates a Mayor's Office of Special Events to attract, create and promote special events]**

Supervisors Dufty, Alioto-Pier

Ordinance creating a Mayor's Office of Special Events with responsibility for organizing major special events, like Halloween, that have no private sponsor, facilitating privately-sponsored special events by coordinating permitting and other City support for such events, maintaining a master calendar of special events, creating a web site for special events, providing guidelines to other City departments on appropriate special event policies, working with the Entertainment Commission, Grants for the Arts, the Convention and Visitors Bureau, and the Mayor's Office of Protocol to support existing special events and attract new special events, and issue a report to the Board of Supervisors on the effectiveness of this Ordinance within a year of its effective date, and removing from the Entertainment Commission responsibility for organizing major special events like Halloween, helping event organizers obtain permits from other City departments, and mediating disputes between organizers of special event and people affected by those events.

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 11/13/07 - Referred to the Small Business Commission for review and comment.

3. **071526** **[Public Employment - Mayor's Office for the Office of Special Events]**

Supervisors Dufty, Alioto-Pier

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance FY 2007-2008) to reflect the addition of one position (.5 FTE) Class 0902 – Mayoral Staff XIV in the Mayor's Office for the Office of Special Events.

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **080018** **[Public Auction]**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

12/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **071616** **[Reserved Funds, Department of Human Resources]**

Hearing to consider release of reserved funds, Department of Human Resources fiscal year 2006-07 Budget, in the amount of $5,000,523 for the implementation of the City's new human resource management and payroll system. (Human Resources Department)

11/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/12/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers. Ms. Calihan, Director, Human Resources.

6. **071624** **[Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

12/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

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Meeting Minutes
Budget and Finance Committee

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Wednesday, January 16, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

Meeting Convened

The meeting convened at 1:03 p.m.

REGULAR AGENDA

071519 **[Giving the Entertainment Commission and its Executive Director the new duties and responsibilities]**

Supervisors Dufty, Alioto-Pier

Ordinance giving the Entertainment Commission and its Executive Director the following new duties and responsibilities: facilitating special events by coordinating permitting and other City support for such events; maintaining a master calendar of special events; creating a web site for special events; providing guidelines to other City departments on appropriate special event policies; working with the Entertainment Commission, Grants for the Arts, the Convention and Visitors Bureau, and the Mayor's Office of Protocol to support existing special events and attract new special events.

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Terrance Allen, Commissioner, Entertainment Commission; Audrey Joseph; Chief Makini, Police Dept.; Debra Newman, Budget Analyst's Office; Robert Kowal; John Barbey.

TABLED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

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071520 **[Creates a Mayor's Office of Special Events to attract, create and promote special events]**

Supervisors Dufty, Alioto-Pier

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11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 11/13/07 - Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Terrance Allen, Commissioner, Entertainment Commission; Audrey Joseph; Chief Makini, Police Dept.; Debra Newman, Budget Analyst's Office; Robert Kowal; John Barbey.

TABLED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071526 **[Public Employment - Entertainment Commission]**

Supervisors Dufty, Alioto-Pier

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance FY 2007-2008) to reflect the addition of one position (.5 FTE) Class 0902 – Mayoral Staff XIV in the Mayor's Office for the Office of Special Events.

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Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Terrance Allen, Commissioner, Entertainment Commission; Audrey Joseph; Chief Makini, Police Dept.; Debra Newman, Budget Analyst's Office; Robert Kowal; John Barbey.

01/16/08 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Continued to January 30, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

080018 **[Public Auction - Sell certain parcels of tax-defaulted real property]**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

12/26/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Francis Nyguen, Tax Collector's Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071616 **[Reserved Funds, Department of Human Resources]**

Hearing to consider release of reserved funds, Department of Human Resources fiscal year 2006-07 Budget, in the amount of $5,000,523 for the implementation of the City's new human resource management and payroll system. (Human Resources Department)

11/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/12/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers. Micki Callahan, Director, Human Resources.

Heard in Committee. Speakers: Micki Callahan, Director, Human Resources; Harvey Rose, Budget Analyst; Ed Harrington, Controller; Michael Seville, Local 21.

Continued to January 30, 2008.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071624 **[Annual Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines]**

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board)

12/4/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

ADJOURNMENT

The meeting adjourned at 2:45 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for January 23, 2008 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

01-18-08P04:4 RCVD

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City and County of San Francisco
Meeting Agenda
Budget and Finance Committee
Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 30, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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30/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 080051 **[Emergency contract to design and install permanent high voltage electrical distribution system at San Francisco General Hospital]**

Resolution approving an emergency public work contract under San Francisco Administrative Code section 6.60, to install a new, permanent high voltage electrical distribution system at San Francisco General Hospital. (Public Works Department)

(Fiscal Impact.)

1/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **080052** **[Airport Lease and Operating Agreement]**

Resolution approving the exercise of the second of five one-year options to extend the term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement No. 01-0343. (Airport Commission)

(Fiscal Impact.)

1/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **080056** **[Approving a modified term in excess of ten years for Consultant Contract ENEN99000032-01 with TRC-Imbsen & Associates, for services related to the Fourth Street Bridge]**

Resolution approving a modified term in excess of ten years for Consultant Contract ENEN99000032-01with TRC-Imbsen for design professional services related to the Fourth Street Bridge Seismic Retrofit and Rehabilitation project, under Charter Section 9.118(b). (Public Works Department)

1/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **080057** **[Reserved Funds, Department of Public Works]**

Hearing to consider release of Department of Public Works' reserved TEA21 Demonstration Funds (File No. 021647, Resolution No. 773-02) in the amount of $552,445 (Federal Project No. HP21L-5934(115)), for environmental studies and design of an access route linking Hunters Point shipyard to U.S. Highway 101. (Public Works Department)

1/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **080034** **[Worker's Comp Clinic at SF General Hospital]**

Supervisor Mirkarimi

Hearing regarding the closure of the Worker's Comp Clinic at San Francisco General Hospital.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/16/08, TRANSFERRED to Budget and Finance Committee.

6. **071616** **[Reserved Funds, Department of Human Resources]**

Hearing to consider release of reserved funds, Department of Human Resources fiscal year 2006-07 Budget, in the amount of $5,000,523 for the implementation of the City's new human resource management and payroll system. (Human Resources Department)

11/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
12/12/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers. Micki Callahan, Director, Human Resources.
1/16/08, CONTINUED. Heard in Committee. Speakers: Micki Callahan, Director, Human Resources; Harvey Rose, Budget Analyst; Ed Harrington, Controller; Michael Seville, Local 21.

Continued to January 30, 2008.

7. 071526 **[Public Employment]**

Supervisors Dufty, Alioto-Pier

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance FY 2007-2008) to reflect the addition of one position (.33 FTE) Class 0923 – Manager II in the Entertainment Commission for the Office of Special Events.

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/16/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Terrance Allen, Commissioner, Entertainment Commission; Audrey Joseph; Chief Makini, Police Dept.; Debra Newman, Budget Analyst's Office; Robert Kowal; John Barbey.

01/16/08 - Amendment of the whole bearing a new title.

1/16/08, CONTINUED AS AMENDED. Continued to January 30, 2008.

8. 080092 **[De-appropriating $45,612 from Economic and Workforce Development and Appropriating $45,612 for Special Events Promotion in the Entertainment Commission for Fiscal Year 2007-2008]**

Supervisor Dufty

Ordinance de-appropriating $45,612 of Community Based Organization Services from the Department of Economic and Workforce Development, and appropriating $45,612 for one 0923 Manager II position (0.33 FTE) for special events promotion in the Entertainment Commission for Fiscal Year 2007-2008.

1/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 080124 **[Department of Elections amendment to current voting systems contract with Sequoia Voting Systems, Inc.]**

Resolution approving an amendment to the existing contract between the City and County of San Francisco, through its Department of Elections, and Sequoia Voting Systems, Inc., to pay Sequoia $1,130,000 rather than transfer to Sequoia the City's AutoMARK ballot marking devices, in connection with a settlement of litigation by the City against Elections System & Software involving those devices. (Elections Department)

1/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Pending introduction at Board meeting on 1/29/08.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Budget and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

10. 080123 **[Settlement of lawsuit and appropriating a portion of the proceeds]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, against Election Systems and Software, Inc., on November 20, 2007 in San Francisco Superior Court, Case No. CGC 07-469371, entitled City and County of San Francisco, et al. v. Election Systems & Software, Inc, and appropriating $1,130,000.00 of the proceeds to the Department of Elections. (City Attorney)

1/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
Pending introduction at Board meeting on 1/29/08.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, January 30, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty, Ross Mirkarimi.

Meeting Convened

The meeting convened at 1:01 p.m.

REGULAR AGENDA

080051 **[Emergency contract to design and install permanent high voltage electrical distribution system at San Francisco General Hospital]**

Resolution approving an emergency public work contract under San Francisco Administrative Code section 6.60, to install a new, permanent high voltage electrical distribution system at San Francisco General Hospital. (Public Works Department)

(Fiscal Impact.)

1/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Dorian, Public Works; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

080052 **[Airport Lease and Operating Agreement]**

Resolution approving the exercise of the second of five one-year options to extend the term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement No. 01-0343. (Airport Commission)

(Fiscal Impact.)

1/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathey Whitner, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

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080056 **[Approving a modified term in excess of ten years for Consultant Contract ENEN99000032-01 with TRC-Imbsen & Associates, for services related to the Fourth Street Bridge]**

Resolution approving a modified term in excess of ten years for Consultant Contract ENEN99000032-01with TRC-Imbsen for design professional services related to the Fourth Street Bridge Seismic Retrofit and Rehabilitation project, under Charter Section 9.118(b). (Public Works Department)

1/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Female speaker; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

080057 **[Reserved Funds, Department of Public Works]**

Hearing to consider release of Department of Public Works' reserved TEA21 Demonstration Funds (File No. 021647, Resolution No. 773-02) in the amount of $552,445 (Federal Project No. HP21L-5934(115)), for environmental studies and design of an access route linking Hunters Point shipyard to U.S. Highway 101. (Public Works Department)

1/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anne Jenkins, Public Works; Supervisor Mirkarimi(present); Harvey Rose, Budget Analyst.

$552,445 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

080034 **[Worker's Comp Clinic at SF General Hospital]**

Supervisor Mirkarimi

Hearing regarding the closure of the Worker's Comp Clinic at San Francisco General Hospital.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/16/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mirkarimi; Dr. Mitch Katz, Director, Public Health; Micki Callahan, Director, Human Resources; Ken Bruce Budget Analyst; Monique Zmuda, Deputy Controller; Prisilla Morris, Human Resources; male speaker; Tim Paulson, Executive Director, Labor Council; Ken Tray; Mr. Lim; Ed Wurshire; Maria Dien; Ed Kinkley; Robert Coleman; Annette Jager; Bob Ivory; Dr. Sam Goldman; Dr John Hall; Faye Roe; Dr. Sarah Jewell; So Anne Roy; Annette White; Karen Bishop; Rosie Gomez; Mo Kashmiri; Douglas Yep.

Supervisor Mirkarimi appointed to the committee for this item.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Ammiano, Dufty, Mirkarimi
Absent: 1 - Peskin

071616 **[Reserved Funds, Department of Human Resources]**

Hearing to consider release of reserved funds, Department of Human Resources fiscal year 2006-07 Budget, in the amount of $5,000,523 for the implementation of the City's new human resource management and payroll system. (Human Resources Department)

11/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/12/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers. Micki Callahan, Director, Human Resources.

1/16/08, CONTINUED. Heard in Committee. Speakers: Micki Callahan, Director, Human Resources; Harvey Rose, Budget Analyst; Ed Harrington, Controller; Michael Seville, Local 21.

Continued to January 30, 2008.

Heard in Committee. Speakers: Micki Callahan, Director, Human Resources; Harvey Rose, Budget Analyst; Douglas Yep; Supervisor Mirkarimi (present).

Continued to February 13, 2008.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071526 **[Public Employment - Entertainment Commission]**

Supervisors Dufty, Alioto-Pier, Daly

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance FY 2007-2008) to reflect the addition of one position (.33 FTE) Class 0923 – Manager II in the Entertainment Commission for the Office of Special Events.

11/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/16/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Terrance Allen, Commissioner, Entertainment Commission; Audrey Joseph; Chief Makini, Police Dept.; Debra Newman, Budget Analyst's Office; Robert Kowal; John Barbey.

01/16/08 - Amendment of the whole bearing a new title.

1/16/08, CONTINUED AS AMENDED. Continued to January 30, 2008.

Heard in Committee. Speakers: Supervisor Mirkarimi (present).

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

080092 **[De-appropriating $45,612 from Economic and Workforce Development and Appropriating $45,612 for Special Events Promotion in the Entertainment Commission for Fiscal Year 2007-2008]**

Supervisors Dufty, Alioto-Pier, Daly

Ordinance de-appropriating $45,612 of Community Based Organization Services from the Department of Economic and Workforce Development, and appropriating $45,612 for one 0923 Manager II position (0.33 FTE) for special events promotion in the Entertainment Commission for Fiscal Year 2007-2008.

1/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mirkarimi (present).

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

080124 **[Department of Elections amendment to current voting systems contract with Sequoia Voting Systems, Inc.]**

Resolution approving an amendment to the existing contract between the City and County of San Francisco, through its Department of Elections, and Sequoia Voting Systems, Inc., to pay Sequoia $1,130,000 rather than transfer to Sequoia the City's AutoMARK ballot marking devices, in connection with a settlement of litigation by the City against Elections System & Software involving those devices. (Elections Department)

1/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Budget and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

080123 **[Settlement of lawsuit and appropriating a portion of the proceeds - Department of Elections]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, against Election Systems and Software, Inc., on November 20, 2007 in San Francisco Superior Court, Case No. CGC 07-469371, entitled City and County of San Francisco, et al. v. Election Systems & Software, Inc, and appropriating $1,130,000.00 of the proceeds to the Department of Elections. (City Attorney)

1/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

by the following vote:
Ayes: 2 - Ammiano, Dufty
Absent: 1 - Peskin

ADJOURNMENT

The meeting adjourned at 3:20 p.m.

City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 06, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 080097 **[Recreation and Park Department - Geneva Office Building Contract]**
Supervisor Sandoval
Ordinance waiving Administrative Code Sections 6.40 and 6.41 regarding the competitive procurement requirements for professional services relating to a public work project, and authorizing the Recreation and Park Department to enter into a contract for $1.2 million with a private non-profit organization for the planning and development of the adaptive re-use of the Geneva Office Building as a space for youth and teen arts.

1/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 080053 **[Airport Concession Lease]**

Resolution approving the Boarding Area "F" Candy Store and Kiosks Lease between Pacific Gateway Concessions, LLC., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 071608 **[Reserved Funds, Department of Building Inspection]**

Hearing to consider release of reserved funds, Department of Building Inspection (DBI) fiscal year 2004-05 Budget, in the amount of $509,250 to fund the Information Technology (IT) equipment that will strengthen the existing system's reliability and provide for the necessary infrastructure to expand the system's capabilities to include document management functions. (Building Inspection Commission)

11/28/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 080121 **[Lease of Real Property - 1390 Market Street]**

Resolution authorizing the exercise of a five-year option to extend the lease of approximately 25,939 square feet of space at 1390 Market Street for the Department of Public Health. (Real Estate Department)

1/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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080096 **[Authorizing a gate fee surcharge for alternate fuel vehicles put into service as taxicabs prior to 2011; requiring that all vehicles put into service as taxicabs in 2011 and after be alternate fuel vehicles]**

Supervisor Sandoval

Ordinance amending the San Francisco Police Code by adding Section 1135.3, to authorize a graduated surcharge on the gate fee for new alternate fuel vehicles put into service as San Francisco taxicabs during the next three years, and requiring that all vehicles put into service as San Francisco taxicabs after January 1, 2011 be alternate fuel vehicles.

Economic Impact

1/15/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/14/2008.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, February 06, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

Meeting Convened

The meeting convened at 1:05 p.m.

REGULAR AGENDA

080053 **[Airport Concession Lease]**

Resolution approving the Boarding Area "F" Candy Store and Kiosks Lease between Pacific Gateway Concessions, LLC., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kathy Wagner, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071608 **[Reserved Funds, Department of Building Inspection]**

Hearing to consider release of reserved funds, Department of Building Inspection (DBI) fiscal year 2004-05 Budget, in the amount of $509,250 to fund the Information Technology (IT) equipment that will strengthen the existing system's reliability and provide for the necessary infrastructure to expand the system's capabilities to include document management functions. (Building Inspection Commission)

11/28/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Isam Hasenin, Director, Building Inspection; Harvey Rose, Budget Analyst.

$509,250 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

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080121 **[Lease of Real Property - 1390 Market Street]**

Resolution authorizing the exercise of a five-year option to extend the lease of approximately 25,939 square feet of space at 1390 Market Street for the Department of Public Health. (Real Estate Department)

(Fiscal Impact.)

1/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property, Real Estate Dept.; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

ADJOURNMENT

The meeting adjourned at 1:26 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 13, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

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AGENDA CHANGES

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REGULAR AGENDA

1. **080188** **[Hiring of Recreation Directors]**
Supervisor Ammiano
Resolution urging the Mayor to reinstate hiring of all vacant Recreation Director positions.

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **080079** **[Airport Environmental Review]**
Resolution adopting CEQA Findings Related to the Terminal 2/ Boarding Area D Renovation Project at San Francisco International Airport. (Airport Commission)

1/11/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080098 **[Appropriating $55,000,000 of Commercial Paper revenue for Terminal Improvements T2 Boarding Area D renovations at the San Francisco Airport for Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating $55,000,000 of commercial paper revenues for Renovations to the terminal two boarding area D at the San Francisco Airport for Fiscal Year 2007-2008. (Mayor)

(Fiscal Impact.)

1/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 071671 **[De-appropriating $50,000 Golden Gate Park Stables General Fund project and Re-appropriating $50,000 for Golf Course Recreational Study at Recreation and Park for Fiscal Year 2007-2008]**

Supervisor McGoldrick

Ordinance de-appropriating $50,000 of General Fund from the Golden Gate Park Stables Project and re-appropriating $50,000 of General Fund for a Recreational Opportunity Study at San Francisco Golf Courses in the Department of Recreation and Park for Fiscal Year 2007-2008.

12/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 071616 **[Reserved Funds, Department of Human Resources]**

Hearing to consider release of reserved funds, Department of Human Resources fiscal year 2006-07 Budget, in the amount of $5,000,523 for the implementation of the City's new human resource management and payroll system. (Human Resources Department)

11/29/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/12/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers. Micki Callahan, Director, Human Resources.

1/16/08, CONTINUED. Heard in Committee. Speakers: Micki Callahan, Director, Human Resources; Harvey Rose, Budget Analyst; Ed Harrington, Controller; Michael Seville, Local 21.

Continued to January 30, 2008.

1/30/08, CONTINUED. Heard in Committee. Speakers: Micki Callahan, Director, Human Resources; Harvey Rose, Budget Analyst; Douglas Yep; Supervisor Mirkarimi (present).

Continued to February 13, 2008.

6. 080088 **[DPH Report on Drug-Resistant USA300 Strain of Staph Infection]**

Supervisors Dufty, Ammiano, Maxwell, Alioto-Pier

Hearing on the growing incidence of infection by a drug-resistant strain of the staphylococcus bacteria called "USA300." Report from Department of Public Health and San Francisco General Hospital on current epidemiology of the strain, as well as any plans to incorporate this information into San Francisco's prevention and treatment modules targeted to gay men and/or others.

1/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 071552 **[Approving Water System Improvement Program (WSIP) Agreement]**

Resolution approving Amendment No. 1 to Agreement No. CS-765 of the San Francisco Water System Improvement Program (WSIP) – Program/Project/Pre-Construction Management Services with Parsons Water and Infrastructure. (Public Utilities Commission)

(Fiscal Impact.)

11/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 080187 **[Controller's 6-Month Budget Status Report for FY 2007-08]**

Supervisor Peskin

Hearing on the Controller's 6-Month Budget Status Report for FY 2007-08.

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 080146 **[Status of the Environmental Impact Report for San Francisco General Hospital]**

Supervisor Daly

Hearing to consider the status of the Environmental Impact Report in preparation for the San Francisco General Hospital Rebuild.

1/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
2/6/08, TRANSFERRED to Budget and Finance Committee.

10. 080209 **[FY 2008-09 Draft Budget for the Board of Supervisors]**

Hearing on the Draft FY 2008-09 Board of Supervisors Budget. (Clerk of the Board)

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 20, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

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REGULAR AGENDA

1. 080151 **[Accept-Expend Regional Grant - Airport Commission]**
Supervisor Chu

Resolution authorizing the Airport Commission to accept and expend two (2) grants totaling $298,000 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles by Airport transportation operators.

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 080137 **[Amending a contract with anticipated expenditures in excess of $10 million]**

Resolution approving the Tenth Amendment to the Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for sludge hauling, extending the term of the contract by three (3) months to May 31, 2008 and increasing the total compensation to the Contractor by seven hundred fifty thousand dollars ($750,000) to thirteen million six hundred fifteen thousand dollars ($13,615,000), pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

1/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080167 **[Approval of Amendment No. 4 to architectural design agreement for the new Public Utilities Commission administration building located at 525 Golden Gate Avenue, San Francisco]**

Mayor

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to architectural design agreement for the new San Francisco Public Utilities Commission administration building project located at 525 Golden Gate Avenue to increase the contract value by $7,090,000 to bring the total contract value to $11,550,000, and extend the contract duration by 26 months for a total duration of 44 months.

(Fiscal Impact.)

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 080166 **[Authorizing the execution and delivery of certificates of participation to finance the acquisition, demolition, improvement, installation, equipping, rehabilitation, construction and/or reconstruction of an office building located at 525 Golden Gate Ave]**

Mayor

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition, demolition, improvement, installation, equipping, rehabilitation, construction and/or reconstruction of an office building and related property located at 525 Golden Gate Avenue; approving the form of a trust agreement between the City and County of San Francisco (the "City") and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of a property lease between the City and a trustee relating to 525 Golden Gate Avenue; approving the form of a project lease between the City and a trustee (including certain indemnities contained therein); approving the form of a Memorandum of Understanding between the San Francisco Public Utilities Commission and the City; approving the form of an official notice of sale and notice of intention to sell for the certificates of participation; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31 and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **071552** **[Approving Water System Improvement Program (WSIP) Agreement]**

Resolution approving Amendment No. 1 to Agreement No. CS-765 of the San Francisco Water System Improvement Program (WSIP) – Program/Project/Pre-Construction Management Services with Parsons Water and Infrastructure. (Public Utilities Commission)

(Fiscal Impact.)

11/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
2/13/08, CONTINUED. Heard in Committee. Speakers: Mr. Kelly, PUC; Ken Bruce, Budget Analyst's Office.

Continued to February 20, 2008.

6. **080122** **[Approval of Mental Health Services Act (MHSA) Agreement and authorization to designate the Director of Community Behavioral Health Services (CBHS) to sign said agreement]**

Resolution approving the Mental Health Services Act Contract No. 07-77338-000, incorporating Community Program Planning Funds in FY04-05 and Community Services and Supports Funds for Fiscal Years 05-08, with the Department of Mental Health for $18,922,386 and authorizing the San Francisco Department of Public Health (SFDPH) - CBHS Director to sign said agreement and any and all amendments in the future, including increases to add other components of MHSA. (Public Health Department)

1/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. **080229** **[Shelter Monitoring Committee]**

Supervisor Ammiano

Ordinance amending sections 20.302 of the San Francisco Administrative Code to require the Department of Public Health to assign three full-time employees to staff the Shelter Monitoring Committee, subject to the fiscal and budgetary provisions of the Charter.

2/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be agendized at the February 20, 2008 meeting of the Finance Committee.

8. **071518** **[Standards of Care for City Shelters]**

Supervisors Ammiano, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to require the City to: 1) include in all contracts for City-funded shelter services provisions relating to the standards of operation of the shelters and the contractual remedies for shelter operators' failure to comply with those standards, and 2) take corrective enforcement measures including seeking remedies for breach of contract against City-funded shelter operators that fail to comply with contractual provisions that this Article requires.

(Fiscal Impact.)

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007. 11/13/07 - Referred to the Small Business Commission for review and comment.
1/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

9. 071677 **[Affordable Energy Improvement Loan Program General Obligation Bond Election]**

Mayor

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 3rd 2008, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to restructure the City's previously approved Seismic Safety Loan Program to authorize the following bonded debt of the City and County: Fifty Million Dollars ($50,000,000) for a loan program seeking to finance privately-owned renewable energy and energy efficiency projects, subject to loan repayments from the borrowers in amounts necessary to pay debt service on such bonded indebtedness; amending the previously approved Seismic Safety Loan Program bonding authority to reflect such reallocation; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding that the proposed project is excluded from the California Environmental Quality Act; finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; authorizing landlords to passthrough to residential tenants in units subject to Chapter 37 of the San Francisco Administrative Code (the "Residential Stabilization and Arbitration Ordinance") 50% of the increase in the real property taxes attributable to the cost of the repayment of the bonds; consolidating the special election with the general election on the same date; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

12/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 01/03/08 - Referred to Planning for determination of environmental impact. 01/11/08 - Response received from Planning - exempt from CEQA.

10. 071678 **[Affordable Energy Improvement Loan Program General Obligation Bonds]**

Mayor

Resolution determining and declaring that the public interest and necessity demand the restructuring of the City's previously approved Seismic Safety Loan Program to allow for the establishment of a loan program financing privately-owned improvements to real property that will result in a reduction in the use of energy generated from nonrenewable sources; finding that the estimated cost of $50,000,000 for such loan program is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; stating that the ordinance submitting such proposal to the voters shall comply with Section 2.40 of the Administrative Code; and waiving the time limits set forth in Administrative Code Section 2.34.

12/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 080209 **[FY 2008-09 Draft Budget for the Board of Supervisors]**

Hearing on the Draft FY 2008-09 Board of Supervisors Budget. (Clerk of the Board)

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
2/13/08, CONTINUED. Continued to February 20, 2008.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule.

Meeting Procedures

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# City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wednesday, February 20, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Aaron Peskin, Tom Ammiano, Bevan Dufty.

Meeting Convened

The meeting convened at 1:10 p.m.

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REGULAR AGENDA

080151 **[Accept-Expend Regional Grant - Airport Commission]**
Supervisor Chu

Resolution authorizing the Airport Commission to accept and expend two (2) grants totaling $298,000 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles by Airport transportation operators.

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: none.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Dufty

080137 **[Amending a contract with anticipated expenditures in excess of $10 million]**

Resolution approving the Tenth Amendment to the Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for sludge hauling, extending the term of the contract by three (3) months to May 31, 2008 and increasing the total compensation to the Contractor by seven hundred fifty thousand dollars ($750,000) to thirteen million six hundred fifteen thousand dollars ($13,615,000), pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

1/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Naomi Kelly, Purchaser; Harvey Rose, Budget Analyst;

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

080167 **[Approval of Amendment No. 4 to architectural design agreement for the new Public Utilities Commission administration building located at 525 Golden Gate Avenue, San Francisco]**

Mayor

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to architectural design agreement for the new San Francisco Public Utilities Commission administration building project located at 525 Golden Gate Avenue to increase the contract value by $7,090,000 to bring the total contract value to $11,550,000, and extend the contract duration by 26 months for a total duration of 44 months.

(Fiscal Impact.)

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tony Irons, Acting Deputy General Manager, PUC; Nadia Assay, Public Finance Office; Harvey Rose Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

080166 **[Authorizing the execution and delivery of certificates of participation to finance the acquisition, demolition, improvement, installation, equipping, rehabilitation, construction and/or reconstruction of an office building located at 525 Golden Gate Ave]**

Mayor

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition, demolition, improvement, installation, equipping, rehabilitation, construction and/or reconstruction of an office building and related property located at 525 Golden Gate Avenue; approving the form of a trust agreement between the City and County of San Francisco (the "City") and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of a property lease between the City and a trustee relating to 525 Golden Gate Avenue; approving the form of a project lease between the City and a trustee (including certain indemnities contained therein); approving the form of a Memorandum of Understanding between the San Francisco Public Utilities Commission and the City; approving the form of an official notice of sale and notice of intention to sell for the certificates of participation; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31 and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tony Irons, Acting Deputy General Manager, PUC; Nadia Assay, Public Finance Office; Harvey Rose Budget Analyst.

02/20/08 - Amended on page 6, line 24 by replacing "$173,000,000" with " $167,670,000".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071552 **[Approving Water System Improvement Program (WSIP) Agreement]**

Resolution approving Amendment No. 1 to Agreement No. CS-765 of the San Francisco Water System Improvement Program (WSIP) – Program/Project/Pre-Construction Management Services with Parsons Water and Infrastructure. (Public Utilities Commission)

(Supervisor Daly dissented in committee)
(Fiscal Impact.)

11/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/13/08, CONTINUED. Heard in Committee. Speakers: Mr. Kelly, PUC; Ken Bruce, Budget Analyst's Office.

Continued to February 20, 2008.

Heard in Committee. Speakers: Tony Irons, Acting Deputy General Manager, Harvey Rose, Budget Analyst, male speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

080122 **[Approval of Mental Health Services Act (MHSA) Agreement and authorization to designate the Director of Community Behavioral Health Services (CBHS) to sign said agreement]**

Resolution approving the Mental Health Services Act Contract No. 07-77338-000, incorporating Community Program Planning Funds in FY04-05 and Community Services and Supports Funds for Fiscal Years 05-08, with the Department of Mental Health for $18,922,386 and authorizing the San Francisco Department of Public Health (SFDPH) - CBHS Director to sign said agreement and any and all amendments in the future, including increases to add other components of MHSA. (Public Health Department)

1/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Alice Breadcorn.

02/20/08 - Amended on page 1, line 4 after the word "Resolution" by adding "retroactively" and on page 2, line 3 after the words "SFDPH is hereby" by adding "retroactively".

AMENDED.

Resolution retroactively approving the Mental Health Services Act Contract No. 07-77338-000, incorporating Community Program Planning Funds in FY04-05 and Community Services and Supports Funds for Fiscal Years 05-08, with the Department of Mental Health for $18,922,386 and authorizing the San Francisco Department of Public Health (SFDPH) - CBHS Director to sign said agreement and any and all amendments in the future, including increases to add other components of MHSA. (Public Health Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

080229 **[Shelter Monitoring Committee]**

Supervisors Ammiano, Peskin, Maxwell

Ordinance amending sections 20.302 of the San Francisco Administrative Code to require the Department of Public Health to assign three full-time employees to staff the Shelter Monitoring Committee, subject to the fiscal and budgetary provisions of the Charter.

2/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be agendized at the February 20, 2008 meeting of the Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Trent Rhorer, Director, Human Services; Mr. Neki, Shelter Monitoring Committee; Debra Bourne, Public Health; Rev. Barbara Hope; Ken Racio;Jennifer Friedenbach; Leroy More; females peaker; male speaker; Jean Remandi; Eli Hernandez; male speaker; Marlin Merida; Eric Casada; John Mira; Calvin Davis; male speakers; Mr. Jones; Jeanne Willie; male speaker; female speaker; Lindsley Coleman; Gale Gilman; James Lenard; Mara Jacomes; Patricia Miller; Ika Nolki; Colene Rebecca; Jill Jargen; Ms. Rodgers; Abdula Abanga; Ernestine Weiss; Mike Walter; Ned Howie; Leslie Morrison; Kim Clark; Larry Brown; Mr. Sanford; female speaker; male speaker.

Supervisor Peskin requested to be added as a co-sponsor.

Continued to March 5, 2008.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071518 **[Standards of Care for City Shelters]**

Supervisors Ammiano, Mirkarimi, Peskin, Daly, Maxwell

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to require the City to: 1) include in all contracts for City-funded shelter services provisions relating to the standards of operation of the shelters and the contractual remedies for shelter operators' failure to comply with those standards, and 2) take corrective enforcement measures including seeking remedies for breach of contract against City-funded shelter operators that fail to comply with contractual provisions that this Article requires.

(Fiscal Impact.)

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007. 11/13/07 - Referred to the Small Business Commission for review and comment.

1/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Trent Rhorer, Director, Human Services; Mr. Neki, Shelter Monitoring Committee; Debra Bourne, Public Health; Rev. Barbara Hope; Ken Racio;Jennifer Friedenbach; Leroy More; females peaker; male speaker; Jean Remandi; Eli Hernandez; male speaker; Marlin Merida; Eric Casada; John Mira; Calvin Davis; male speakers; Mr. Jones; Jeanne Willie; male speaker; female speaker; Lindsley Coleman; Gale Gilman; James Lenard; Mara Jacomes; Patricia Miller; Ika Nolki; Colene Rebecca; Jill Jargen; Ms. Rodgers; Abdula Abanga; Ernestine Weiss; Mike Walter; Ned Howie; Leslie Morrison; Kim Clark; Larry Brown; Mr. Sanford; female speaker; male speaker.

Supervisor Peskin requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to: 1) mandate certain provisions in all contracts for City funded shelters, 2) require the City to take corrective enforcement measures against City-funded shelter contractors who fail to comply with contractual provisions that this Article requires; and 3) require the City to impose liquidated damages against shelters who fail to comply with a corrective action plan.

(Fiscal Impact.)

Continued to March 5, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071677 [Affordable Energy Improvement Loan Program General Obligation Bond Election]

Mayor

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 3rd 2008, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to restructure the City's previously approved Seismic Safety Loan Program to authorize the following bonded debt of the City and County: Fifty Million Dollars ($50,000,000) for a loan program seeking to finance privately-owned renewable energy and energy efficiency projects, subject to loan repayments from the borrowers in amounts necessary to pay debt service on such bonded indebtedness; amending the previously approved Seismic Safety Loan Program bonding authority to reflect such reallocation; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; finding that the proposed project is excluded from the California Environmental Quality Act; finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; authorizing landlords to passthrough to residential tenants in units subject to Chapter 37 of the San Francisco Administrative Code (the "Residential Stabilization and Arbitration Ordinance") 50% of the increase in the real property taxes attributable to the cost of the repayment of the bonds; consolidating the special election with the general election on the same date; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of Article V of Chapter V of the San Francisco Administrative Code; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

12/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 01/03/08 - Referred to Planning for determination of environmental impact. 01/11/08 - Response received from Planning - exempt from CEQA.

Heard in Committee. Speakers: Wade Crowfoot, Mayor's Office; Phil Ting, Assessor; Supervisor Maxwell; Nadia Sesey, Office of Public Finance; Mike Martin, PUC; Ernestine Weiss; Verla Williamson; Steve Portus; Patricia; Ms. Carter; Dolores Judskin; Johanan Hockins; Clinton Porter; Ms. Lingless; Orana Johnson; Allen Brad; Joseph Bran; Sara Berminham; male speaker; Kolby Thompson; Kimmy Azomi; Bob Farshi, Next Energy Solar; Francisco Da Costa;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

071678 **[Affordable Energy Improvement Loan Program General Obligation Bonds]**

Mayor

Resolution determining and declaring that the public interest and necessity demand the restructuring of the City's previously approved Seismic Safety Loan Program to allow for the establishment of a loan program financing privately-owned improvements to real property that will result in a reduction in the use of energy generated from nonrenewable sources; finding that the estimated cost of $50,000,000 for such loan program is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53; stating that the ordinance submitting such proposal to the voters shall comply with Section 2.40 of the Administrative Code; and waiving the time limits set forth in Administrative Code Section 2.34.

12/11/07, RECEIVED AND ASSIGNED to Budget and Finance Committee. 2/19/08 - Response received from Planning, exempt from CEQA.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Ammiano, Dufty

080209 **[FY 2008-09 Draft Budget for the Board of Supervisors]**

Hearing on the Draft FY 2008-09 Board of Supervisors Budget. (Clerk of the Board)

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2/13/08, CONTINUED. Continued to February 20, 2008.

Heard in Committee. Speakers: Angella Cavillo, Clerk of the Board;

FILED by the following vote:

Ayes: 2 - Peskin, Ammiano
Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 4:48 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 27, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

.08

7/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

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1. 080191 **[Mortgage Revenue Bonds]**

Supervisor Mirkarimi

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $12,000,000 for 850 Broderick Street (Zygmunt Arendt House); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $60,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $12,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be referred to Budget and Finance Committee.

2. 080099 **[Appropriating $34,896,162 of bond sale proceeds, interest and property rental revenues for improvements and construction of San Francisco Public Library Facilities Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating $31,065,000 of bond sale proceeds from the 2000 Branch Library Improvement Program Bond – 4th Series, $3,679,362 in bond interest earned and $151,800 in rent monies to fund the improvement and construction of the San Francisco Public Library Facilities for Fiscal year 2007-08. Place Controller's Reserve on $31,065,000 of the bond sale proceeds pending sale of the bond.

1/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080159 **[Issuance and Sale of Tax-Exempt Bonds - Lycée Français Lapérouse]**

Supervisor Chu

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $2,000,000 to finance the acquisition, construction, improvement and/or equipping of facilities owned by Lycée Français Lapérouse or an affiliate and certain other matters relating thereto.

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 080193 **[Appropriating $2,263,846 of General Fund Reserve for Indigent Defense Expenses in the Superior Court for Fiscal Year 2007-2008]**

Supervisor Maxwell

Ordinance appropriating $2,263,846 of General Fund Reserve to fund unanticipated increased costs of indigent defense expenses associated with People v. Bell as well as adult criminal and juvenile delinquency cases in the Superior Court of California for Fiscal Year 2007-2008.

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

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Members: Aaron Peskin, Tom Ammiano, Bevan Dufty

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young (415) 554-7723

Wednesday, February 27, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

08

Members Present: Aaron Peskin, Tom Ammiano.

7/08

Members Excused: Bevan Dufty.

Meeting Convened

The meeting convened at 1:05 p.m.

REGULAR AGENDA

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080191 **[Mortgage Revenue Bonds]**

Supervisor Mirkarimi

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $12,000,000 for 850 Broderick Street (Zygmunt Arendt House); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $60,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $12,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be referred to Budget and Finance Committee.

Heard in Committee: Speakers: Tracy Alma, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Ammiano
Excused: 1 - Dufty

080099 **[Appropriating $34,896,162 of bond sale proceeds, interest and property rental revenues for improvements and construction of San Francisco Public Library Facilities Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating $31,065,000 of bond sale proceeds from the 2000 Branch Library Improvement Program Bond – 4th Series, $3,679,362 in bond interest earned and $151,800 in rent monies to fund the improvement and construction of the San Francisco Public Library Facilities for Fiscal year 2007-08. Place Controller's Reserve on $31,065,000 of the bond sale proceeds pending sale of the bond.

1/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Luis Herrera, City Librarianm; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Ammiano
Excused: 1 - Dufty

080159 **[Issuance and Sale of Tax-Exempt Bonds - Lycée Français Lapérouse]**

Supervisor Chu

Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $2,000,000 to finance the acquisition, construction, improvement and/or equipping of facilities owned by Lycée Français Lapérouse or an affiliate and certain other matters relating thereto.

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anthony, Office of Public Finance.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Ammiano
Excused: 1 - Dufty

080193 **[Appropriating $2,263,846 of General Fund Reserve for Indigent Defense Expenses in the Superior Court for Fiscal Year 2007-2008]**

Supervisor Maxwell

Ordinance appropriating $2,263,846 of General Fund Reserve to fund unanticipated increased costs of indigent defense expenses associated with People v. Bell as well as adult criminal and juvenile delinquency cases in the Superior Court of California for Fiscal Year 2007-2008.

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Commitee. Speakers: male speaker; Nani Coloretti, Mayor's Budget Director; Harvey Rose, Budget Analyst.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Peskin, Ammiano
Excused: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 1:20 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Wednesday, March 05, 2008 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. 080218 **[Reserved Funds, Human Services Agency]**

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2007-08 Budget, in the amount of $2,442,705 to fund the salaries and benefits for its workforce development personnel. (Human Services Department)

2/14/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this item be calendared at the March 5, 2008 Budget and Finance Committee meeting.

2. 080230 **[Appropriating $4,270,320 for Capital Improvements at San Francisco General Hospital in the Department of Public Health for Fiscal Year 2007-2008]**

Supervisor Chu

Ordinance appropriating $4,270,320 of General Fund Budget Savings Incentive Reserve Funding for capital improvements at San Francisco General Hospital associated with central service building seismic upgrades and electrical power distribution in the Department of Public Health for Fiscal Year 2007-2008.

(Fiscal Impact.)

2/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080229 **[Shelter Monitoring Committee]**

Supervisors Ammiano, Peskin

Ordinance amending sections 20.302 of the San Francisco Administrative Code to require the Department of Public Health to assign three full-time employees to staff the Shelter Monitoring Committee, subject to the fiscal and budgetary provisions of the Charter.

2/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be agendized at the February 20, 2008 meeting of the Finance Committee.
2/20/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Trent Rhorer, Director, Human Services; Mr. Neki, Shelter Monitoring Committee; Debra Bourne, Public Health; Rev. Barbara Hope; Ken Racio;Jennifer Friedenbach; Leroy More; females peaker; male speaker; Jean Remandi; Eli Hernandez; male speaker; Marlin Merida; Eric Casada; John Mira; Calvin Davis; male speakers; Mr. Jones; Jeanne Willie; male speaker; female speaker; Lindsley Coleman; Gale Gilman; James Lenard; Mara Jacomes; Patricia Miller; Ika Nolki; Colene Rebecca; Jill Jargen; Ms. Rodgers; Abdula Abanga; Ernestine Weiss; Mike Walter; Ned Howie; Leslie Morrison; Kim Clark; Larry Brown; Mr. Sanford; female speaker; male speaker.

Supervisor Peskin requested to be added as a co-sponsor.

Continued to March 5, 2008.

4. 071518 **[Standards of Care for City Shelters]**

Supervisors Ammiano, Mirkarimi, Peskin

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to: 1) mandate certain provisions in all contracts for City funded shelters, 2) require the City to take corrective enforcement measures against City-funded shelter contractors who fail to comply with contractual provisions that this Article requires; and 3) require the City to impose liquidated damages against shelters who fail to comply with a corrective action plan.

(Fiscal Impact.)

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007. 11/13/07 - Referred to the Small Business Commission for review and comment.
1/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.
2/20/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Trent Rhorer, Director, Human Services; Mr. Neki, Shelter Monitoring Committee; Debra Bourne, Public Health; Rev. Barbara Hope; Ken Racio;Jennifer Friedenbach; Leroy More; females peaker; male speaker; Jean Remandi; Eli Hernandez; male speaker; Marlin Merida; Eric Casada; John Mira; Calvin Davis; male speakers; Mr. Jones; Jeanne Willie; male speaker; female speaker; Lindsley Coleman; Gale Gilman; James Lenard; Mara Jacomes; Patricia Miller; Ika Nolki; Colene Rebecca; Jill Jargen; Ms. Rodgers; Abdula Abanga; Ernestine Weiss; Mike Walter; Ned Howie; Leslie Morrison; Kim Clark; Larry Brown; Mr. Sanford; female speaker; male speaker.

Supervisor Peskin requested to be added as a co-sponsor.
2/20/08, CONTINUED AS AMENDED. Continued to March 5, 2008.

5. 080196 **[Appropriating $246,000 of General Fund Reserve to the Human Resources Department to fund the Workers Compensation Clinic at San Francisco General Hospital]**

Supervisors Mirkarimi, Ammiano

Ordinance appropriating $246,000 from the General Fund Reserve to the Human Resources Department to fund the Workers Compensation Clinic at San Francisco General Hospital for Fiscal Year 2007-2008.

(Fiscal Impact.)

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 071552 **[Approving Water System Improvement Program (WSIP) Agreement]**

Resolution approving Amendment No. 1 to Agreement No. CS-765 of the San Francisco Water System Improvement Program (WSIP) – Program/Project/Pre-Construction Management Services with Parsons Water and Infrastructure. (Public Utilities Commission)

(Fiscal Impact.)

11/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
2/13/08, CONTINUED. Heard in Committee. Speakers: Mr. Kelly, PUC; Ken Bruce, Budget Analyst's Office.

Continued to February 20, 2008.
2/20/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tony Irons, Acting Deputy General Manager, Harvey Rose, Budget Analyst, male speaker.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wednesday, March 05, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meeting convened at 1:10 p.m.

DOCUMENTS DEPT.

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REGULAR AGENDA

080218 **[Reserved Funds, Human Services Agency]**

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2007-08 Budget, in the amount of $2,442,705 to fund the salaries and benefits for its workforce development personnel. (Human Services Department)

2/14/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this item be calendared at the March 5, 2008 Budget and Finance Committee meeting.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Noelle Simmon, Human Services, Agency; Monique Zmuda, Deputy Controller; Patric Monen.

$2,358,114 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080230 **[Appropriating $4,270,320 for Capital Improvements at San Francisco General Hospital in the Department of Public Health for Fiscal Year 2007-2008]**

Supervisor Chu

Ordinance appropriating $4,270,320 of General Fund Budget Savings Incentive Reserve Funding for capital improvements at San Francisco General Hospital associated with central service building seismic upgrades and electrical power distribution in the Department of Public Health for Fiscal Year 2007-2008.

(Fiscal Impact.)

2/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg, Sass, Public Health; Judy Mosequesda, Public Health; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080229 **[Shelter Monitoring Committee]**

Supervisors Ammiano, Peskin, Maxwell

Ordinance amending sections 20.302 of the San Francisco Administrative Code to require the Department of Public Health to assign three full-time employees to staff the Shelter Monitoring Committee, subject to the fiscal and budgetary provisions of the Charter.

2/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the item be agendized at the February 20, 2008 meeting of the Finance Committee.

2/20/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Trent Rhorer, Director, Human Services; Mr. Neki, Shelter Monitoring Committee; Debra Bourne, Public Health; Rev. Barbara Hope; Ken Racio;Jennifer Friedenbach; Leroy More; females peaker; male speaker; Jean Remandi; Eli Hernandez; male speaker; Marlin Merida; Eric Casada; John Mira; Calvin Davis; male speakers; Mr. Jones; Jeanne Willie; male speaker; female speaker; Lindsley Coleman; Gale Gilman; James Lenard. Mara Jacomes; Patricia Miller; Ika Nolki; Colene Rebecca; Jill Jargen; Ms. Rodgers; Abdula Abanga; Ernestine Weiss; Mike Walter; Ned Howie; Leslie Morrison; Kim Clark; Larry Brown; Mr. Sanford; female speaker; male speaker.

Supervisor Peskin requested to be added as a co-sponsor.

Continued to March 5, 2008.

Heard in Committee. Speakers: Jackkee Brice; female speaker; Robert Dwells; Charles Tiers.

Continued to March 19, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

071518 **[Standards of Care for City Shelters]**

Supervisors Ammiano, Mirkarimi, Peskin, Daly, Maxwell

Ordinance amending the San Francisco Administrative Code by adding a new Article 13 to Chapter 20 to: 1) mandate certain provisions in all contracts for City funded shelters, 2) require the City to take corrective enforcement measures against City-funded shelter contractors who fail to comply with contractual provisions that this Article requires; and 3) require the City to impose liquidated damages against shelters who fail to comply with a corrective action plan.

(Fiscal Impact.)

11/6/07, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2007. 11/13/07 - Referred to the Small Business Commission for review and comment.

1/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

2/20/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; Trent Rhorer, Director, Human Services; Mr. Neki, Shelter Monitoring Committee; Debra Bourne, Public Health; Rev. Barbara Hope; Ken Racio;Jennifer Friedenbach; Leroy More; females peaker; male speaker; Jean Remandi; Eli Hernandez; male speaker; Marlin Merida; Eric Casada; John Mira; Calvin Davis; male speakers; Mr. Jones; Jeanne Willie; male speaker; female speaker; Lindsley Coleman; Gale Gilman; James Lenard; Mara Jacomes; Patricia Miller; Ika Nolki; Colene Rebecca; Jill Jargen; Ms. Rodgers; Abdula Abanga; Ernestine Weiss; Mike Walter; Ned Howie; Leslie Morrison; Kim Clark; Larry Brown; Mr. Sanford; female speaker; male speaker.

Supervisor Peskin requested to be added as a co-sponsor.

2/20/08, CONTINUED AS AMENDED. Continued to March 5, 2008.

Heard in Committee. Speakers: Jackkee Brice; female speaker; Robert Dwells; Charles Tiers.

Continued to March 19, 2008.

Supervisor Daly requested to be added as a co-sponsor.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080196 [Appropriating $246,000 of General Fund Reserve to the Human Resources Department to fund the Workers Compensation Clinic at San Francisco General Hospital]

Supervisors Mirkarimi, Ammiano, Daly

Ordinance appropriating $246,000 from the General Fund Reserve to the Human Resources Department to fund the Workers Compensation Clinic at San Francisco General Hospital for Fiscal Year 2007-2008.

(Supervisors Elsbernd and Chu dissented in committee)
(Fiscal Impact.)
2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Debra Newman, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Greg Sass, Public Health; Dr. Steven Borin; Dr. John Hall; Anette Yeger; Annette White; Rebecca King Marrow; Mr. Morchero; Monique Zmuda, Deputy Controller; Robert Hine; male speaker;

Supervisor Daly requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Mirkarimi, Daly
Noes: 2 - Elsbernd, Chu

071552 [Approving Water System Improvement Program (WSIP) Agreement]

Resolution approving Amendment No. 1 to Agreement No. CS-765 of the San Francisco Water System Improvement Program (WSIP) – Program/Project/Pre-Construction Management Services with Parsons Water and Infrastructure. (Public Utilities Commission)

(Supervisor Daly dissented in committee)
(Fiscal Impact.)
11/9/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.
2/13/08, CONTINUED. Heard in Committee. Speakers: Mr. Kelly, PUC; Ken Bruce, Budget Analyst's Office.

Continued to February 20, 2008.
2/20/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tony Irons, Acting Deputy General Manager, Harvey Rose, Budget Analyst, male speaker.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Mr. Kelly, PUC; Cheryl Adams, Deputy City Attorney.

Referred to Board meeting of March 18, 2008

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

ADJOURNMENT

The meeting adjourned at 4:28 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for Wednesday, March 12, 2008 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Wednesday, March 19, 2008 — 1:00 PM — Legislative Chamber, City Hall, Room 250

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

.08

7/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

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REGULAR AGENDA

1. **080078** **[Airport Concession Lease]**

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc. Lease Agreement for the Airport Advertising Program at San Francisco International Airport Lease No. 00-0408 between Clear Channel Outdoor, Inc. dba Clear Channel Airports and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 080140 **[Airport Professional Services Agreement for Construction Management Services for the Terminal 2/Boarding Area D Project with Anticipated Expenditures in Excess of $10 Million]**

Resolution approving the Professional Services Agreement, Airport Contract 8757.9 – Construction Management Services for Terminal 2/Boarding Area D Renovations and Related Facilities between T2 Partners, a Joint Venture of Parsons Transportation Group, EPC Consultants, Inc., and the Allen Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $15,000,000, pursuant to San Francisco Charter Section 9.118(b). (Airport Commission)

(Fiscal Impact.)

1/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080141 **[Waiver of Administrative Code section 6.64 to allow modification of Agreement No. CS-525A in an amount that exceeds one hundred-fifty percent of the original contract amount]**

Ordinance granting the San Francisco Public Utilities Commission a waiver of Administrative Code section 6.64 to allow the contract amount of Agreement No. CS-525A with Olivia Chen Consultants to exceed one hundred-fifty percent of the original contract amount. (Public Utilities Commission)

1/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 080194 **[Reallocating state grant funds for capital projects in Golden Gate Park]**

Supervisor Alioto-Pier

Resolution authorizing reallocation of $11,928,060 in Proposition 40 grant funds among 14 capital projects in Golden Gate Park, and, if necessary, among five alternative projects.

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 080125 **[Jurisdictional Property Transfer - Portions of Sue Bierman Park at Washington and Clay Streets (Block 0203, Lot 014)]**

Ordinance transferring jurisdiction of reserved portions of Sue Bierman Park located at Washington and Clay Streets (Block 203, Lot 014) from the Department of Public Works to the Recreation and Park Department; and adopting findings that the transfer is consistent with the General Plan and Section 101.1 of the Planning Code. (Real Estate Department)

1/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 080274 **[Administrative Code Revision: Health Service System]**

Supervisor Elsbernd

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal Impact.)

2/26/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. **080275** **[Establishing Monthly Contribution Amount]**

Supervisor Elsbernd

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal Impact.)

2/26/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. **080150** **[Approving Amendment to Paratransit Broker Agreement with ATM/Vancom]**

Supervisor Alioto-Pier

Resolution approving Amendment No. 7 to Agreement between the City and County of San Francisco and ATC/Vancom, Inc., to extend the current contract for two years, through March 31, 2010; to augment the scope of work to implement the new debit card program; to lease up to 40 new vans to the Paratransit Broker for use in the Paratransit Program; and to increase the contract amount by $33,803,476, for a total contract amount not to exceed $191,825,015.

(Fiscal Impact.)

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. **080147** **[Latin Clinic at Tom Waddell Health Center]**

Supervisor Daly

Hearing to consider cuts to the Latin Clinic at Tom Waddell Health Center and will explore the following questions: What is the rationale behind these cuts? What are the changes in levels of Spanish speaking to English speaking staff at the Health Center? How have Spanish speaking staff been moved around within the Health Center? What is the impact of these changes on the well being on Latino patients? How do the cuts to the Latin Clinic compare with other Primary Care Clinics within Tom Waddell Health Center?

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. **080185** **[Laguna Honda Hospital early census reduction and closure of Clarendon Hall]**

Supervisor Ammiano

Hearing on Laguna Honda Hospital early census reduction and closure of Clarendon Hall.

2/5/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
3/6/08, TRANSFERRED to Budget and Finance Committee.

11. **080225** **[Public Health Cuts at Laguna Honda and in the Chronic Health Care Nurse Program]**

Supervisor Daly

Hearing to consider the cumulative impact of layoffs and census reduction at Laguna Honda Hospital combined with cuts to the chronic health care public nurse program.

2/12/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
3/13/08, TRANSFERRED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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080320 **[Enacting a fee on fast food businesses, convenience markets and gasoline station markets to defray the cost of litter and trash clean-up resulting from their operation]**

Supervisor Sandoval

Draft Ordinance amending the San Francisco Business and Taxation Code by adding Sections 2300 to 2310 to enact a fee on fast food businesses, convenience markets and gasoline station markets to defray the cost of litter and trash clean-up resulting from their operation.

3/4/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

080350 **[Enterprise Zone Tax Credit Law]**

Mayor

Ordinance amending Section 906A of the Business and Tax Regulations Code to delete the requirement that a new job be created to obtain the Enterprise Zone Tax Credit after the effective date; to apply the credit to all newly hired Qualified Employees; to make the definition of "Qualified Employee" consistent with the state law; to conform the geographical boundaries of the San Francisco Enterprise Zone with the area approved by the State Department of Housing and Community Development; and to delete an outdated reference to the Private Industry Council.

3/11/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

Meeting Procedures

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Revised 3/14/08

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Wednesday, March 19, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

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REGULAR AGENDA

1. 080078 **[Airport Concession Lease]**

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc. Lease Agreement for the Airport Advertising Program at San Francisco International Airport Lease No. 00-0408 between Clear Channel Outdoor, Inc. dba Clear Channel Airports and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 080140 **[Airport Professional Services Agreement for Construction Management Services for the Terminal 2/Boarding Area D Project with Anticipated Expenditures in Excess of $10 Million]**

Resolution approving the Professional Services Agreement, Airport Contract 8757.9 – Construction Management Services for Terminal 2/Boarding Area D Renovations and Related Facilities between T2 Partners, a Joint Venture of Parsons Transportation Group, EPC Consultants, Inc., and the Allen Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $15,000,000, pursuant to San Francisco Charter Section 9.118(b). (Airport Commission)

(Fiscal Impact.)

1/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080141 **[Waiver of Administrative Code section 6.64 to allow modification of Agreement No. CS-525A in an amount that exceeds one hundred-fifty percent of the original contract amount]**

Ordinance granting the San Francisco Public Utilities Commission a waiver of Administrative Code section 6.64 to allow the contract amount of Agreement No. CS-525A with Olivia Chen Consultants to exceed one hundred-fifty percent of the original contract amount. (Public Utilities Commission)

1/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 080194 **[Reallocating state grant funds for capital projects in Golden Gate Park]**

Supervisor Alioto-Pier

Resolution authorizing reallocation of $11,928,060 in Proposition 40 grant funds among 14 capital projects in Golden Gate Park, and, if necessary, among five alternative projects.

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 080125 **[Jurisdictional Property Transfer - Portions of Sue Bierman Park at Washington and Clay Streets (Block 0203, Lot 014)]**

Ordinance transferring jurisdiction of reserved portions of Sue Bierman Park located at Washington and Clay Streets (Block 203, Lot 014) from the Department of Public Works to the Recreation and Park Department; and adopting findings that the transfer is consistent with the General Plan and Section 101.1 of the Planning Code. (Real Estate Department)

1/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 080274 **[Administrative Code Revision: Health Service System]**

Supervisor Elsbernd

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal Impact.)

2/26/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 080275 **[Establishing Monthly Contribution Amount]**

Supervisor Elsbernd

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal Impact.)

2/26/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 080150 **[Approving Amendment to Paratransit Broker Agreement with ATM/Vancom]**

Supervisor Alioto-Pier

Resolution approving Amendment No. 7 to Agreement between the City and County of San Francisco and ATC/Vancom, Inc., to extend the current contract for two years, through March 31, 2010; to augment the scope of work to implement the new debit card program; to lease up to 40 new vans to the Paratransit Broker for use in the Paratransit Program; and to increase the contract amount by $33,803,476, for a total contract amount not to exceed $191,825,015.

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Hearing to consider cuts to the Latin Clinic at Tom Waddell Health Center and will explore the following questions: What is the rationale behind these cuts? What are the changes in levels of Spanish speaking to English speaking staff at the Health Center? How have Spanish speaking staff been moved around within the Health Center? What is the impact of these changes on the well being on Latino patients? How do the cuts to the Latin Clinic compare with other Primary Care Clinics within Tom Waddell Health Center?

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10. 080185 **[Laguna Honda Hospital early census reduction and closure of Clarendon Hall]**

Supervisor Ammiano

Hearing on Laguna Honda Hospital early census reduction and closure of Clarendon Hall.

2/5/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
3/6/08, TRANSFERRED to Budget and Finance Committee.

11. 080225 **[Public Health Cuts at Laguna Honda and in the Chronic Health Care Nurse Program]**

Supervisor Daly

Hearing to consider the cumulative impact of layoffs and census reduction at Laguna Honda Hospital combined with cuts to the chronic health care public nurse program.

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080320 **[Enacting a fee on fast food businesses, convenience markets and gasoline station markets to defray the cost of litter and trash clean-up resulting from their operation]**

Supervisor Sandoval

Draft Ordinance amending the San Francisco Business and Taxation Code by adding Sections 2300 to 2310 to enact a fee on fast food businesses, convenience markets and gasoline station markets to defray the cost of litter and trash clean-up resulting from their operation.

3/4/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young (415) 554-7723

Wednesday, March 19, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meeting convened at 1:05 p.m.

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080078 **[Airport Concession Lease]**

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc. Lease Agreement for the Airport Advertising Program at San Francisco International Airport Lease No. 00-0408 between Clear Channel Outdoor, Inc. dba Clear Channel Airports and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: male speaker.

Continued to April 9, 2008

CONTINUED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080140 **[Airport Professional Services Agreement for Construction Management Services for the Terminal 2/Boarding Area D Project with Anticipated Expenditures in Excess of $10 Million]**

Resolution approving the Professional Services Agreement, Airport Contract 8757.9 – Construction Management Services for Terminal 2/Boarding Area D Renovations and Related Facilities between T2 Partners, a Joint Venture of Parsons Transportation Group, EPC Consultants, Inc., and the Allen Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $15,000,000, pursuant to San Francisco Charter Section 9.118(b). (Airport Commission)

(Fiscal Impact.)

1/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kathy Lightner, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Absent: 2 - Mirkarimi, Daly

080141 **[Waiver of Administrative Code Section 6.64 to allow modification of Agreement No. CS-525A in an amount that exceeds one hundred-fifty percent of the original contract amount]**

Ordinance granting the San Francisco Public Utilities Commission a waiver of Administrative Code section 6.64 to allow the contract amount of Agreement No. CS-525A with Olivia Chen Consultants to exceed one hundred-fifty percent of the original contract amount. (Public Utilities Commission)

1/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Badwell, PUC; Harvey Rose,Budget Analyst.

3/19/08 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080194 **[Reallocating state grant funds for capital projects in Golden Gate Park]**

Supervisor Alioto-Pier

Resolution authorizing reallocation of $11,928,060 in Proposition 40 grant funds among 14 capital projects in Golden Gate Park, and, if necessary, among five alternative projects.

2/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: male speaker.

3/19/08 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution authorizing reallocation of $11,928,060 in Proposition 40 grant funds among 14 capital projects in Golden Gate Park.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080125 **[Jurisdictional Property Transfer - Portions of Sue Bierman Park at Washington and Clay Streets (Block 0203, Lot 014)]**

Ordinance transferring jurisdiction of reserved portions of Sue Bierman Park located at Washington and Clay Streets (Block 203, Lot 014) from the Department of Public Works to the Recreation and Park Department; and adopting findings that the transfer is consistent with the General Plan and Section 101.1 of the Planning Code. (Real Estate Department)

1/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Daniel Lafort, Judson True, MTA; Ernestein Weiss.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080274 **[Approval of Health Service System Plans and Contribution Rates]**

Supervisor Elsbernd

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal Administrative Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal Impact.)

2/26/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Park Duncan, Health Service System; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080275 **[Establishing monthly contribution amount to Health Service Trust Fund]**

Supervisor Elsbernd

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal Impact.)

2/26/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Park Duncan, Health Service System; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080150 **[Approving Amendment to Paratransit Broker Agreement with ATM/Vancom]**

Supervisor Alioto-Pier

Resolution approving Amendment No. 7 to Agreement between the City and County of San Francisco and ATC/Vancom, Inc., to extend the current contract for two years, through March 31, 2010; to augment the scope of work to implement the new debit card program; to lease up to 40 new vans to the Paratransit Broker for use in the Paratransit Program; and to increase the contract amount by $33,803,476, for a total contract amount not to exceed $191,825,015.

(Fiscal Impact.)

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 03/21/08 - Contract amendment received and distributed to the Board members per the MTA.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst; Mr. Lestian; Jim Kelepsi; Shera Domico; Carlos Medela; male speaker; Cheryl Adams, Deputy City Attorney.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080147 **[Latin Clinic at Tom Waddell Health Center]**

Supervisor Daly

Hearing to consider cuts to the Latin Clinic at Tom Waddell Health Center and will explore the following questions: What is the rationale behind these cuts? What are the changes in levels of Spanish speaking to English speaking staff at the Health Center? How have Spanish speaking staff been moved around within the Health Center? What is the impact of these changes on the well being on Latino patients? How do the cuts to the Latin Clinic compare with other Primary Care Clinics within Tom Waddell Health Center?

1/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080185 **[Laguna Honda Hospital early census reduction and closure of Clarendon Hall]**

Supervisor Ammiano

Hearing on Laguna Honda Hospital early census reduction and closure of Clarendon Hall.

2/5/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/6/08, TRANSFERRED to Budget and Finance Committee.

Continued to April 2, 2008.

CONTINUED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080225 **[Public Health Cuts at Laguna Honda and in the Chronic Health Care Nurse Program]**

Supervisor Daly

Hearing to consider the cumulative impact of layoffs and census reduction at Laguna Honda Hospital combined with cuts to the chronic health care public nurse program.

2/12/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/13/08, TRANSFERRED to Budget and Finance Committee.

Continued to April 2, 2008.

CONTINUED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 6:15 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, March 19, 2008 **1:05 PM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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05

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ecial

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AGENDA CHANGES

DOCUMENTS DEPT.
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REGULAR AGENDA

1. 080346 **[De-appropriating $760,163 of Capital Projects and appropriating $944,470 for Behavioral and Mental Health and Chronic Care in the Public Health Department for Fiscal Year 2007-2008]**

Supervisor Daly

Ordinance de-appropriating $760,163 of Disability Access Capital Projects in the City Administrator's Office and appropriating $944,470, including $184,307 of General Fund Reserve, for Community Behavioral Health Services at Buster's Place, Mental Health Clinic Directors, and Health at Home Chronic Care Nursing in the Department of Public Health for Fiscal Year 2007-2008.

3/11/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080320 **[Enacting a fee on fast food businesses, convenience markets and gasoline station markets to defray the cost of litter and trash clean-up resulting from their operation]**

Supervisor Sandoval

Draft Ordinance amending the San Francisco Business and Taxation Code by adding Sections 2300 to 2310 to enact a fee on fast food businesses, convenience markets and gasoline station markets to defray the cost of litter and trash clean-up resulting from their operation.

3/4/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. 3/14/08 - Referred to the City Attorney for approval as to form. Referred to Planning for dertermination of environmental impact. Referred to the Small Business Commission.

Meeting Procedures

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wednesday, March 19, 2008 **1:05 PM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meeting convened at 1:05 p.m.

DOCUMENTS DEPT.
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REGULAR AGENDA

080346 **[Reserving $760,163 of Disability Access Projects for the Board of Supervisors Chamber in the City Administrator's Office for Fiscal Year 2007-08]**

Supervisor Daly

Ordinance de-appropriating $760,163 of Disability Access Capital Projects in the City Administrator's Office and appropriating $944,470, including $184,307 of General Fund Reserve, for Community Behavioral Health Services at Buster's Place, Mental Health Clinic Directors, and Health at Home Chronic Care Nursing in the Department of Public Health for Fiscal Year 2007-2008.

(Fiscal Impact.)

3/11/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Joyce Krum, Human Services Agency; Trent Rhorer, Executive Director, Human Services Agency; Dr. Mitch Katz, Director, Public Health; female speaker; Hama Sila; Dr. Paris; Mr. Levin; Mark Bernstein; Mabel John; Terry Wong; Ernestine Weise; Victoria Brockner; male speaker; Ms. Levine; Mr. Lynch; Hillary Parson; Jilly Brown; Alice Yu; Walter Miles; Lucia Hammond; female speaker; Susan Yu; Mr. Lim; Martha Harthrone; female speaker; Barbara Rotgrove; Margaret Barren; Ms. Megar; Robert Holland, SEIU 1021; Ken Stein, Mayor's Office of Disability; Susan Mizner, Mayor's Office of Disability; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Christine DeBere, Mayor's Office; Mr. Patrick; Michael Alexander; Bill Hursh; Walter Paulson; Douglas Yep; Maria Letahani.

3/19/08 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Noes: 2 - Mirkarimi, Daly

Ordinance reserving $760,163 of Disablity Access Projects for the Board of Supervisors Chamber in the City Administrator's Office for Fiscal Year 2007-08.

(Fiscal Impact.)
(Supervisor Daly dissented in committee.)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

ADJOURNMENT

The meeting adjourned at 4:07 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Wednesday, March 26, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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AGENDA CHANGES

REGULAR AGENDA

1. 080390 **[Mayor's additional Budget Instructions of March 18, 2008]**
Supervisor McGoldrick
Hearing on the Mayor's additional Budget Instructions of March 18, 2008.

3/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
Pending introduction at the Board meeting of March 25, 2008.

2. 080298 **[Reserved Funds, Planning Department]**

Hearing to consider release of reserved funds, Planning Department fiscal year 2007-08 Budget, in the amount of $75,000 for preservation survey work in the Market and Octavia area.

3/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080238 **[Appropriating $262,157,569 of San Francisco Water Revenue Bonds for the San Francisco Public Utilities Commission Water System Improvement Program for Fiscal Year 2007-08]**

Mayor

Ordinance appropriating $257,605,000 of San Francisco Water Revenue Bonds, 2006 Series A, and deappropriating $4,552,569 of Sunol Valley Water System Improvement Projects to support various projects under the Water System Improvement Program (WSIP) in the Public Utilities Commission for FY 2007-08.

(Fiscal Impact.)

2/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 080284 **[Bond Sale of Branch Library General Obligation Bonds]**

Mayor, Supervisors Peskin, Alioto-Pier

Resolution Authorizing and Directing the Sale of Not to Exceed $31,065,000 City and County of San Francisco General Obligation Bonds (Branch Library Facilities Improvement Bonds, 2000) Series 2008A; Prescribing the Form and Terms of Said Bonds; Authorizing the Execution, Authentication and Registration of Said Bonds; Providing for the Appointment of Depositories and Other Agents for Said Bonds; Providing For the Establishment of Accounts Related Thereto; Approving the Forms of Official Notice of Sale and Notice of Intention to Sell Bonds; Directing the Publication of the Notice of Intention to Sell Bonds; Approving the Form and Execution of the Official Statement Relating Thereto; Approving the Form of the Continuing Disclosure Certificate; Approving Modifications to Documents; Ratifying Certain Actions Previously Taken; and Granting General Authority to City Officials to Take Necessary Actions in Connection with the Authorization, Issuance, Sale and Delivery of Said Bonds.

2/26/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 080369 **[Directing the Office of Legislative Analyst to process suggestions by City employees on reducing or eliminating City expenditures]**

Supervisor McGoldrick

Motion directing the Office of Legislative Analyst to process suggestions by City employees on reducing or eliminating City expenditures and creating efficiencies and reporting their recommendations to the Finance Committee.

3/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 080306 **[Controller's Six month Budget Status Report for Fiscal Year 2007/08]**

Supervisor McGoldrick

Hearing on the Controller's Six month Budget Status Report for Fiscal Year 2007/08.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 080307 **[Controller's Fiscal Year 2007/08 Biannual Overtime Report]**

Supervisor McGoldrick

Hearing on the Controller's Fiscal Year 2007/08 Biannual Overtime Report.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 080367 **[Three-Year Budget Projection for FY 2008-2009 through FY 2010-2011]**

Supervisor McGoldrick

Hearing on the Three-Year Budget Projection for FY 2008-2009 through FY 2010-2011 (Joint Report).

3/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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080320 **[Enacting a fee on fast food businesses, convenience markets and gasoline station markets to defray the cost of litter and trash clean-up resulting from their operation]**

Supervisor Sandoval

Draft Ordinance amending the San Francisco Business and Taxation Code by adding Sections 2300 to 2310 to enact a fee on fast food businesses, convenience markets and gasoline station markets to defray the cost of litter and trash clean-up resulting from their operation.

3/4/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. 3/14/08 - Referred to the City Attorney for approval as to form. Referred to Planning for derternimation of environmental impact. Referred to the Small Business Commission.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, March 26, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meeting convened at 1:06 p.m.

REGULAR AGENDA

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080390 **[Mayor's additional Budget Instructions of March 18, 2008]**
Supervisor McGoldrick
Hearing on the Mayor's additional Budget Instructions of March 18, 2008.
3/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Todd Redstrum, Controller's Office; Monique Zmuda, Deputy Controller; Ken Bruce, Budget Analyst's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080298 **[Reserved Funds, Planning Department]**
Hearing to consider release of reserved funds, Planning Department fiscal year 2007-08 Budget, in the amount of $75,000 for preservation survey work in the Market and Octavia area.
3/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes, Planning Dept.; Mr. Martinez.

$75,000 released and filed.

APPROVED AND FILED by the following vote:
Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080238 **[Appropriating $261,757,569 of San Francisco Water Revenue Bonds for the San Francisco Public Utilities Commission Water System Improvement Program for Fiscal Year 2007-08]**

Mayor

Ordinance appropriating $257,605,000 of San Francisco Water Revenue Bonds, 2006 Series A, and deappropriating $4,552,569 of Sunol Valley Water System Improvement Projects to support various projects under the Water System Improvement Program (WSIP) in the Public Utilities Commission for FY 2007-08.

(Fiscal Impact.)

2/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Lamonte; Harvey Rose, Budget Analyst; Bob Mustak.

3/26/08 - Amendment of the whole bearing a new title.

AMENDED.

Ordinance appropriating $257,205,000 of San Francisco Water Revenue Bonds, 2006 Series A, and deappropriating $4,552,569 of Sunol Valley Water System Improvement Projects to support various projects under the Water System Improvement Program (WSIP) in the Public Utilities Commission for FY 2007-08.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080284 **[Bond Sale of Branch Library General Obligation Bonds]**

Mayor, Supervisors Peskin, Alioto-Pier

Resolution authorizing and directing the sale of not to exceed $31,065,000 City and County of San Francisco General Obligation Bonds (Branch Library Facilities Improvement Bonds, 2000) Series 2008A; Prescribing the Form and Terms of Said Bonds; Authorizing the Execution, Authentication and Registration of Said Bonds; Providing for the Appointment of Depositories and Other Agents for Said Bonds; Providing For the Establishment of Accounts Related Thereto; Approving the Forms of Official Notice of Sale and Notice of Intention to Sell Bonds; Directing the Publication of the Notice of Intention to Sell Bonds; Approving the Form and Execution of the Official Statement Relating Thereto; Approving the Form of the Continuing Disclosure Certificate; Approving Modifications to Documents; Ratifying Certain Actions Previously Taken; and Granting General Authority to City Officials to Take Necessary Actions in Connection with the Authorization, Issuance, Sale and Delivery of Said Bonds.

2/26/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anthony Avalon, Public Finance; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080369 **[Directing the Office of Legislative Analyst to process suggestions by City employees on reducing or eliminating City expenditures]**

Supervisor McGoldrick

Motion directing the Office of Legislative Analyst to process suggestions by City employees on reducing or eliminating City expenditures and creating efficiencies and reporting their recommendations to the Budget and Finance Committee.

3/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gabe Cabrera, Legislative Analyst's Office; Douglas Yep; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080306 **[Controller's Six month Budget Status Report for Fiscal Year 2007/08]**

Supervisor McGoldrick

Hearing on the Controller's Six month Budget Status Report for Fiscal Year 2007/08.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Todd Redstrum, Controller's Office; Monique Zmuda, Deputy Controller; Ken Bruce, Budget Analyst's Office.

FILED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080307 **[Controller's Fiscal Year 2007/08 Biannual Overtime Report]**

Supervisor McGoldrick

Hearing on the Controller's Fiscal Year 2007/08 Biannual Overtime Report.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Todd Redstrum, Controller's Office; Monique Zmuda, Deputy Controller; Ken Bruce, Budget Analyst's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080367 **[Three-Year Budget Projection for FY 2008-2009 through FY 2010-2011]**

Supervisor McGoldrick

Hearing on the Three-Year Budget Projection for FY 2008-2009 through FY 2010-2011 (Joint Report).

3/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Todd Redstrum, Controller's Office; Monique Zmuda, Deputy Controller; Ken Bruce, Budget Analyst's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

ADJOURNMENT

The meeting adjourned at 3:11 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, April 02, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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AGENDA CHANGES

REGULAR AGENDA

1. 080425 **[Reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008]**

Supervisor McGoldrick

Ordinance reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Pending introduction at the Board meeting of April 1, 2008.

2. **080299** **[Airport Concession Lease]**

Resolution approving the Boarding Area "E" Candy Kiosk Lease between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **080371** **[Department of Human Resources contract for implementation services]**

Resolution approving the award and execution of a $13,563,250 29-month contract by the City and County of San Francisco, through its Department of Human Resources, to CIBER, Inc., for implementation services to integrate the City's human resources and payroll functions. (Human Resources Department)

3/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **080310** **[Budget requests and performance measures for various City Departments]**

Supervisor McGoldrick

Hearing(s) on the current status of Fiscal Year 2007/08 expenditures, Fiscal Year 2008/09 budget requests and performance measures for the following departments: Municipal Transportation Agency, Police Department, Department of Public Works, Fire Department, Sheriff Department, San Francisco International Airport, Department of Public Health, Department of Telecommunications and Information Services, Human Services Agency, Public Utilities Commission, and Recreation and Park Department.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The following departments are scheduled to appear before the Budget Committee on April 2, 2008:
Municipal Transportation Agency
Public Utilities Commission
San Francisco International Airport
Department of Public Works

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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080320 **[Enacting a fee on fast food businesses, convenience markets and gasoline station markets to defray the cost of litter and trash clean-up resulting from their operation]**

Supervisor Sandoval

Draft Ordinance amending the San Francisco Business and Taxation Code by adding Sections 2300 to 2310 to enact a fee on fast food businesses, convenience markets and gasoline station markets to defray the cost of litter and trash clean-up resulting from their operation.

3/4/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. 3/14/08 - Referred to the City Attorney for approval as to form. Referred to Planning for dertermination of environmental impact. Referred to the Small Business Commission.

Meeting Procedures

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翻譯： 必須在會議前最少四十八小時提出要求
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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, April 02, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meeting convened at 1:08 p.m.

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REGULAR AGENDA

080425 **[Reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008]**

Supervisor McGoldrick

Ordinance reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Barbara Hale, Assistant General Manager, PUC; Ed Harrington, General Manager, PUC; Wade Crowfoot, Mayor's Office; Joseph Brian; Ms. Johnson; Brenda Henry Kitrell; Dennis Lompsie; Regina Hollins; Mr. Hemendez; Eddie Kitrell; Allen Brian; Jeannie Cotter; Nancy Fund; Mark Peruits; Cloudia Eyzaguirre; Lyndon Rive; Kimia Mizany; Greg Kennedy; Joseph Snell; Xavier McDowell; Holley Shaw; Dennis Henkelman; Taulafo Laulu; male speaker; Cliton Warder; Sally Bingham; Elissa Newman; Kerry McClabean; Jeff Hill; Josh Rearsay; David Noyola, aide to Supervisor Peskin.

Continued to April 16, 2008.

080299 **[Airport Concession Lease with Pacific Gateway Concessions, LLC]**

Resolution approving the Boarding Area "E" Candy Kiosk Lease between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kathy Widener, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080371 **[Department of Human Resources contract for implementation of services]**

Resolution approving the award and execution of a $13,563,250 29-month contract by the City and County of San Francisco, through its Department of Human Resources, to CIBER, Inc., for implementation services to integrate the City's human resources and payroll functions. (Human Resources Department)

(Supervisors Daly and Mirkarimi dissented in committee.)

3/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Human Resources; Nani Coloretti, Mayor's Budget Director;

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Noes: 2 - Mirkarimi, Daly

080310 **[Budget requests and performance measures for various City Departments]**

Supervisor McGoldrick

Hearing(s) on the current status of Fiscal Year 2007/08 expenditures, Fiscal Year 2008/09 budget requests and performance measures for the following departments: Municipal Transportation Agency, Police Department, Department of Public Works, Fire Department, Sheriff Department, San Francisco International Airport, Department of Public Health, Department of Telecommunications and Information Services, Human Services Agency, Public Utilities Commission, and Recreation and Park Department.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Nathaniel Ford, Director, MTA; Sonali Bose, MTA; Monique Zmuda, Deputy Controller; Ed Harrington, General Manager, PUC; Scott McDonald, Assistant General Manager, PUC; John Martin, Director, SF Airport; Edward Reiskin, Director Public Works; Greg Whitener, Mayor's Budget Office; Douglas Legg, Public Works.

Continued to April 9, 2008.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Absent: 2 - Mirkarimi, Daly

ADJOURNMENT

The meeting adjourned at 6:44 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Wednesday, April 09, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. 080451 **[Fiscal Year 2008/09 budget status updates]**
Supervisor McGoldrick
Hearing to consider Fiscal Year 2008/09 budget status updates.
4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

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2. 080078 **[Airport Concession Lease Amendment - Chear Channel Ooutdoor, Inc.]**

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc. Lease Agreement for the Airport Advertising Program at San Francisco International Airport Lease No. 00-0408 between Clear Channel Outdoor, Inc. dba Clear Channel Airports and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/19/08, CONTINUED. Heard in Committee. Speakers: male speaker.

Continued to April 9, 2008

3. 080333 **[Ten Year Capital Expenditure Plan 2009-2018]**

Resolution adopting the City's ten year capital expenditure plan for fiscal years 2009-2018. (City Administrator)

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 080219 **[2008 Annual Fundraising Drive]**

Hearing to consider applications from various agencies to participate in the 2008 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

2/14/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 2/13/08 - From Bay Area Black United Fund, Inc.
2/27/08 - From Local Independent Charities of America
2/29/08 - From Earth Share of California
2/29/08 - From Global Impact
2/29/08 - From United Way of the Bay Area
3/06/08 - From Community Health Charities

5. 080362 **[Amending a contract with anticipated expenditures in excess of $10 million]**

Resolution approving the Eleventh Amendment to the Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for sludge hauling, extending the term of the contract by one year to May 31, 2009 and increasing the total compensation to the Contractor by $3 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

3/14/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 080363 **[Professional services agreement to provide professional engineering services]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to increase the amount of a professional services agreement with URS Corporation by $1,900,000, for a total revised agreement amount of $13,900,000. (Public Utilities Commission)

(Fiscal Impact.)

3/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 080332 **[Security Services Contract Approval - Guardsmark LLC]**

Resolution approving the contract between the City and County of San Francisco and the Guardsmark LLC to provide security services to the Human Services Agency for the period from May 1, 2008 to April 30, 2013, in the amount of $20,300,257. (Human Services Department)

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/25/08, ASSIGNED to Budget and Finance Committee.
3/25/08, SUBSTITUTED. Department of Human Services submitted a substitute resolution bearing new title.

8. 080310 **[Budget requests and performance measures for various City Departments]**

Supervisor McGoldrick

Hearing(s) on the current status of Fiscal Year 2007/08 expenditures, Fiscal Year 2008/09 budget requests and performance measures for the following departments: Municipal Transportation Agency, Police Department, Department of Public Works, Fire Department, Sheriff Department, San Francisco International Airport, Department of Public Health, Department of Telecommunications and Information Services, Human Services Agency, Public Utilities Commission, and Recreation and Park Department.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/2/08, CONTINUED. Heard in Committee Speakers: Nani Coloretti, Mayor's Budget Director; Nathaniel Ford, Director, MTA; Sonali Bose, MTA; Monique Zmuda, Deputy Controller; Ed Harrington, General Manager, PUC; Scott McDonald, Assistant General Manager, PUC; John Martin, Director, SF Airport; Edward Reiskin, Director Public Works; Greg Whitener, Mayor's Budget Office; Douglas Legg, Public Works.

Continued to April 9, 2008.
The following departments are scheduled to appear before the Budget Committee on April 9, 2008:
Department of Telecommunications and Information Services
Recreation and Park Department
Human Services Agency
Department of Public Health

9. 080309 **[Fiscal Year 2007/08 Mid-Year Budget Cuts]**

Supervisor McGoldrick

Hearing on the Fiscal Year 2007/08 Mid-Year Budget Cuts Announced by the Mayor.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 080225 **[Public Health Cuts at Laguna Honda and in the Chronic Health Care Nurse Program]**

Supervisor Daly

Hearing to consider the cumulative impact of layoffs and census reduction at Laguna Honda Hospital combined with cuts to the chronic health care public nurse program.

2/12/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
3/13/08, TRANSFERRED to Budget and Finance Committee.
3/19/08, CONTINUED. Continued to April 2, 2008.
3/26/08, TRANSFERRED to Rules Committee.
3/27/08, TRANSFERRED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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080442 **[Recreation and Park Department - County Fair Building & Botanical Garden Facility Rental Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by adding Section 12.46, to establish facility rental fees for the County Fair Building and Botanical Garden.

4/1/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/1/2008.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young (415) 554-7723

Wednesday, April 09, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Carmen Chu.

Members Absent: Chris Daly.

Meeting Convened

The meeting convened at 1:08 p.m.

REGULAR AGENDA

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080451 **[Fiscal Year 2008/09 budget status updates]**

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/09 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080078 **[Airport Concession Lease Amendment - Chear Channel Outdoor, Inc.]**

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc. Lease Agreement for the Airport Advertising Program at San Francisco International Airport Lease No. 00-0408 between Clear Channel Outdoor, Inc. dba Clear Channel Airports and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/19/08, CONTINUED. Heard in Committee. Speakers: male speaker.

Continued to April 9, 2008

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Absent: 2 - Mirkarimi, Daly

080333 **[Ten Year Capital Expenditure Plan 2009-2018]**

Supervisor Elsbernd

Resolution adopting the City's ten year capital expenditure plan for fiscal years 2009-2018. (City Administrator)

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Strong, Capital Planning Program; Greg Reimer, Mayor's Budget Office; Monique Zmuda, Deputy Controller; Adam Vanderwalter; Tom Owen; Deputy City Attorney; Harvey Rose, Budget Analyst; Douglas Yep; Walter Paulson.

Supervisor Elsbernd requested to be added as the sponsor.

4/9/08 - amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080219 **[2008 Annual Fundraising Drive]**

Hearing to consider applications from various agencies to participate in the 2008 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

2/14/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 2/13/08 - From Bay Area Black United Fund, Inc.
2/27/08 - From Local Independent Charities of America
2/29/08 - From Earth Share of California
2/29/08 - From Global Impact
2/29/08 - From United Way of the Bay Area
3/06/08 - From Community Health Charities

Heard in Committee. Speakers: Jill Lerner, City Administrator's Office.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution designating those agencies qualified to participate in the 2008 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080362 **[Amending a contract with anticipated expenditures in excess of $10 million]**

Resolution approving the Eleventh Amendment to the Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for sludge hauling, extending the term of the contract by one year to May 31, 2009 and increasing the total compensation to the Contractor by $3 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

3/14/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Naomi Kelly, City Purchaser; Harvey Rose, Budget Analyst.

4/9/08 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving the Eleventh Amendment to the Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for sludge hauling, extending the term of the contract by 11 months to April 30, 2009 and increasing the total compensation to the Contractor by $3 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080363 **[Professional services agreement to provide professional engineering services]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to increase the amount of a professional services agreement with URS Corporation by $1,900,000, for a total revised agreement amount of $13,900,000. (Public Utilities Commission)

(Fiscal Impact.)

3/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dan Wade, PUC; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080332 **[Security Services Contract Approval - Guardsmark LLC]**

Resolution approving the contract between the City and County of San Francisco and the Guardsmark LLC to provide security services to the Human Services Agency for the period from May 1, 2008 to April 30, 2013, in the amount of $20,300,257. (Human Services Department)

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/25/08, ASSIGNED to Budget and Finance Committee.

3/25/08, SUBSTITUTED. Department of Human Services submitted a substitute resolution bearing new title.

Heard in Committee. Speakers: Dave Curto, Human Services Agency; Harvey Rose, Budget Analyst; Mr. Judas, Cypress Security; male speaker; Ms. Brooks; Elowese Roster; Douglas Topone, Cypress Security; Neil Whelin, CEO, Cypress Security; Bob Jenson, Vice President, Guardsmark; Curtis Johnson, Cypress Security.

4/9/08 - Amendment of the whole bearing a new title.

To the Board on April 22, 2008.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Resolution approving the contract between the City and County of San Francisco and the Guardsmark LLC to provide security services to the Human Services Agency for the period from May 1, 2008 to April 30, 2013, in the amount of $21,100,370. (Human Services Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080310 **[Budget requests and performance measures for various City Departments]**

Supervisor McGoldrick

Hearing(s) on the current status of Fiscal Year 2007/08 expenditures, Fiscal Year 2008/09 budget requests and performance measures for the following departments: Municipal Transportation Agency, Police Department, Department of Public Works, Fire Department, Sheriff Department, San Francisco International Airport, Department of Public Health, Department of Telecommunications and Information Services, Human Services Agency, Public Utilities Commission, and Recreation and Park Department.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/2/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Nathaniel Ford, Director, MTA; Sonali Bose, MTA; Monique Zmuda, Deputy Controller; Ed Harrington, General Manager, PUC; Scott McDonald, Assistant General Manager, PUC; John Martin, Director, SF Airport; Edward Reiskin, Director Public Works; Greg Whitener, Mayor's Budget Office; Douglas Legg, Public Works.

Continued to April 9, 2008.

Heard in Committee. Speakers: male speaker, DTIS; Christine Martin, DITS; Yomi Agunbiade, General Manager, Recreation and Parks; Katie Percusioni, Recreation and Parks; Monique Zmuda, Deputy Controller; Bruce Munro; Trent Rhorer, Director, Human Services Agency; female speaker; Dr. Mitch Katz, Director, Public Health; male speaker; Rosiline Bargas; Elane Sagaroff; Prisilla Johns; Ed Clinkie; Lucia Camrine; Robert; male speaker; Susan Yee; Ms. Lacy; Katie Davis; Mr. Lynch; Brian Bass; Dr. Gordon; Ms. Hanley; Diane Kile; Rebecca Kumar; Linda Cupline; Kelly Sucamo; female speaker; Alice Yu; female speaker; Martha Harthorne; Silvia Johnson; Douglas Yep; male speaker.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi
Absent: 2 - Daly, Chu

080309 **[Fiscal Year 2007/08 Mid-Year Budget Cuts]**

Supervisor McGoldrick

Hearing on the Fiscal Year 2007/08 Mid-Year Budget Cuts Announced by the Mayor.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: male speaker, DTIS; Christine Martin, DITS; Yomi Agunbiade, General Manager, Recreation and Parks; Katie Percusioni, Recreation and Parks; Monique Zmuda, Deputy Controller; Bruce Munro; Trent Rhorer, Director, Human Services Agency; female speaker; Dr. Mitch Katz, Director, Public Health; male speaker; Rosiline Bargas; Elane Sagaroff; Prisilla Johns; Ed Clinkie; Lucia Camrine; Robert; male speaker; Susan Yee; Ms. Lacy; Katie Davis; Mr. Lynch; Brian Bass; Dr. Gordon; Ms. Hanley; Diane Kile; Rebecca Kumar; Linda Cupline; Kelly Sucamo; female speaker; Alice Yu; female speaker; Martha Harthorne; Silvia Johnson; Douglas Yep; male speaker.

FILED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi
Absent: 2 - Daly, Chu

080225 **[Public Health Cuts at Laguna Honda and in the Chronic Health Care Nurse Program]**

Supervisor Daly

Hearing to consider the cumulative impact of layoffs and census reduction at Laguna Honda Hospital combined with cuts to the chronic health care public nurse program.

2/12/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
3/13/08, TRANSFERRED to Budget and Finance Committee.
3/19/08, CONTINUED. Continued to April 2, 2008.
3/26/08, TRANSFERRED to Rules Committee.
3/27/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: male speaker, DTIS; Christine Martin, DITS; Yomi Agunbiade, General Manager, Recreation and Parks; Katie Percusioni, Recreation and Parks; Monique Zmuda, Deputy Controller; Bruce Munro; Trent Rhorer, Director, Human Services Agency; female speaker; Dr. Mitch Katz, Director, Public Health; male speaker; Rosiline Bargas; Elane Sagaroff; Prisilla Johns; Ed Clinkie; Lucia Camrine; Robert; male speaker; Susan Yee; Ms. Lacy; Katie Davis; Mr. Lynch; Brian Bass; Dr. Gordon; Ms. Hanley; Diane Kile; Rebecca Kumar; Linda Cupline; Kelly Sucamo; female speaker; Alice Yu; female speaker; Martha Harthorne; Silvia Johnson; Douglas Yep; male speaker.

FILED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi
Absent: 2 - Daly, Chu

ADJOURNMENT

The meeting adjurned at 8:00 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Wednesday, April 16, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, April 16, 2008, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, April 16, 2008, at 11:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

04-11-08A08:36 RCVD

DOCUMENTS DEPT.

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1. 080425 **[Reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008]**

Supervisor McGoldrick

Ordinance reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 071679 **[Solar Energy Incentive Program]**

Ordinance amending the Environment Code by adding Chapter 18 creating a Solar Energy Incentive Program; establishing limits on the incentive payments; providing eligibility criteria for the incentive payments; establishing limits on the amount of assistance available; allocating program funding among types of buildings; and imposing duties and responsibilities on the program administrator. (Assessor-Recorder)

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

2/7/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Office; Cheryl Adams, Deputy City Attorney; Laura Spanjian, Public Utilities Commission; Phil Ting, Assessor-Recorder; Male Speaker; Greg Kennedy, Occidental Solar Co.; Francois Sodoval, Occidental Solar Co.; Sarah Birmingham, Solar Alliance; Polly Shaw, Suntec; Johanna Parton, Department of the Environment; Janine Cotter; Ben Arbill, Solar City; Nancy Funge, DBL Investors; Regina Hound; Joseph Bryant.

2/7/08, REFERRED WITHOUT RECOMMENDATION.

2/26/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

2/26/08, PASSED ON FIRST READING AS AMENDED.

3/4/08, RE-REFERRED to Rules Committee.

4/2/08, TRANSFERRED to Budget and Finance Committee.

3. 080392 **[Approval of the amendment of the Mental Health Services Act (MHSA) Agreement]**

Resolution approving the amendment of the MHSA Agreement to include the MHSA Housing budget of $9,877,600 comprised of the MHSA Housing allocation of $7,714,400 and One-Time Augmentation to the MHSA Community Services and Supports of $2,163,200 and the assignment of these funds to CalHFA for investing in appropriate investment vehicles, underwriting of capital loans, determination of operating subsidies, disbursement of funds to approved housing developments, and continued monitoring of the project development. (Public Health Department)

3/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 080394 **[Apply For-Accept-Expend Federal Funding - Community Development Block Grant]**

Resolution approving the 2008/09 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2008/09 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Program Income and Reprogrammed Funds, totaling $22,617,052. (Mayor)

3/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 080395 **[Apply For-Accept-Expend Federal Funding - Emergency Shelter Grants Program]**

Resolution approving the 2008/09 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2008/09 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $944,908. (Mayor)

3/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. **080396** **[Apply For-Accept-Expend Federal Funding - HOME Program]**

Resolution approving the 2008/09 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2008/09 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Reprogrammed Funds, totaling $7,740,804. (Mayor)

3/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. **080398** **[Reserved Funds, Mayor's Office of Housing]**

Hearing to consider release of reserved funds, Mayor's Office of Housing fiscal year 2008-2009 HOPE SF Fund, in the amount of $1.5 million to be used for predevelopment funding for Sunnydale/Velasco, Potrero Terrace, Potrero Annex, and Westside Courts projects. (Mayor)

3/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. **080399** **[Reserved Funds, Mayor's Office of Housing]**

Hearing to consider release of reserved funds, Mayor's Office of Housing in the amount of $95,000 in Community Development Block Grant funds to continue the implementation process for a loan and asset management database. (Mayor)

3/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. **080444** **[Appropriating $275,237 of Beginning Fund Balance for Grievance Arbitration Expenses and Workers' Compensation Settlement Costs in the War Memorial for Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating $275,237 of Beginning Fund Balance for Grievance Arbitration Expenses and Workers' Compensation Settlement Costs in the War Memorial for Fiscal Year 2007-2008.

(Fiscal Impact.)

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. **080359** **[Appropriating $6,778,604 for Officer Training, Inmate Housing Cost Overruns, and Compensatory Time Off for the Sheriff and Public Health Departments for Fiscal Year 2007-2008]**

Mayor

Ordinance de-appropriating $323,886 of General Fund and appropriating $600,000 of Sheriff Inmate Program Beginning Fund Balance, $269,044 of Peace Officer Training funds, and $5,585,674 of General Fund Reserve for peace officer training and cost overruns related to inmate housing and Compensatory Time Off in the Sheriff's Department, and jail health services in the Department of Public Health for a total appropriation of $6,778,604 for Fiscal Year 2007-2008.

(Fiscal Impact.)

3/11/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. **080451** **[Fiscal Year 2008/09 budget status updates]**

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/09 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.

12. **080310** **[Budget requests and performance measures for various City Departments]**

Supervisor McGoldrick

Hearing(s) on the current status of Fiscal Year 2007/08 expenditures, Fiscal Year 2008/09 budget requests and performance measures for the following departments: Municipal Transportation Agency, Police Department, Department of Public Works, Fire Department, Sheriff Department, San Francisco International Airport, Department of Public Health, Department of Telecommunications and Information Services, Human Services Agency, Public Utilities Commission, and Recreation and Park Department.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/2/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Nathaniel Ford, Director, MTA; Sonali Bose, MTA; Monique Zmuda, Deputy Controller; Ed Harrington, General Manager, PUC; Scott McDonald, Assistant General Manager, PUC; John Martin, Director, SF Airport; Edward Reiskin, Director Public Works; Greg Whitener, Mayor's Budget Office; Douglas Legg, Public Works.

Continued to April 9, 2008.

4/9/08, CONTINUED. Heard in Committee. Speakers: male speaker, DTIS; Christine Martin, DITS; Yomi Agunbiade, General Manager, Recreation and Parks; Katie Percusioni, Recreation and Parks; Monique Zmuda, Deputy Controller; Bruce Munro; Trent Rhorer, Director, Human Services Agency; female speaker; Dr. Mitch Katz, Director, Public Health; male speaker; Rosiline Bargas; Elane Sagaroff; Prisilla Johns; Ed Clinkie; Lucia Camrine; Robert; male speaker; Susan Yee; Ms. Lacy; Katie Davis; Mr. Lynch; Brian Bass; Dr. Gordon; Ms. Hanley; Diane Kile; Rebecca Kumar; Linda Cupline; Kelly Sucamo; female speaker; Alice Yu; female speaker; Martha Harthorne; Silvia Johnson; Douglas Yep; male speaker.

The following departments are scheduled to appear before the Budget Committee on April 16, 2008:
Police Department
Fire Department
Sheriff Department

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080442 **[Recreation and Park Department - County Fair Building & Botanical Garden Facility Rental Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by adding Section 12.46, to establish facility rental fees for the County Fair Building and Botanical Garden.

4/1/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/1/2008. 04/07/08 - Referred to Planning to dertermination of environmental impact.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Wednesday, April 16, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

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Meeting Convened

The meeting convened at 11:14 p.m.

REGULAR AGENDA

080425 **[Reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008]**

Supervisor McGoldrick

Ordinance reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Hale, PUC; Wade Crowfoot, Mayor's Office; Harvey Rose, Budget Analyst; Paulie Shaw; Susan Stevenson; Jeannine Cotter; Vince Lutio; Nich Colin; David Sure; Mr. Turgin; Bill Brobeck; Cloudia Merceday; Brad Johnson; Chris Bennett; Dave Lorenz; Mr. Welch; female speaker; Linden; Steve Suzuki; Catherine Roberts; Charles Adams; Ms. Dare.

Continued to May 7, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

071679 **[Solar Energy Incentive Program]**

Ordinance amending the Environment Code by adding Chapter 18 creating a Solar Energy Incentive Program; establishing limits on the incentive payments; providing eligibility criteria for the incentive payments; establishing limits on the amount of assistance available; allocating program funding among types of buildings; and imposing duties and responsibilities on the program administrator. (Assessor-Recorder)

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

2/7/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Office; Cheryl Adams, Deputy City Attorney; Laura Spanjian, Public Utilities Commission; Phil Ting, Assessor-Recorder; Male Speaker; Greg Kennedy, Occidental Solar Co.; Francois Sodoval, Occidental Solar Co.; Sarah Birmingham, Solar Alliance; Polly Shaw, Suntec; Johanna Parton, Department of the Environment; Janine Cotter; Ben Arbill, Solar City; Nancy Funge, DBL Investors; Regina Hound; Joseph Bryant.

2/7/08, REFERRED WITHOUT RECOMMENDATION.

2/26/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

2/26/08, PASSED ON FIRST READING AS AMENDED.

3/4/08, RE-REFERRED to Rules Committee.

4/2/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Hale, PUC; Wade Crowfoot, Mayor's Office; Harvey Rose, Budget Analyst; Paulie Shaw; Susan Stevenson; Jeannine Cotter; Vince Lutio; Nich Colin; David Sure; Mr. Turgin; Bill Brobeck; Cloudia Merceday; Brad Johnson; Chris Bennett; Dave Lorenz; Mr. Welch; female speaker; Linden; Steve Suzuki; Catherine Roberts; Charles Adams; Ms. Dare.

Continued to May 7, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080392 **[Approval of the amendment of the Mental Health Services Act (MHSA) Agreement]**

Resolution approving the amendment of the MHSA Agreement to include the MHSA Housing budget of $9,877,600 comprised of the MHSA Housing allocation of $7,714,400 and One-Time Augmentation to the MHSA Community Services and Supports of $2,163,200 and the assignment of these funds to CalHFA for investing in appropriate investment vehicles, underwriting of capital loans, determination of operating subsidies, disbursement of funds to approved housing developments, and continued monitoring of the project development. (Public Health Department)

3/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Alice Clayborn; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080394 **[Apply For-Accept-Expend Federal Funding - Community Development Block Grant]**

Resolution approving the 2008/09 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2008/09 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Program Income and Reprogrammed Funds, totaling $22,617,052. (Mayor)

3/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Adrian Pon, MOCD; Brian Chu; male speaker; Shawn Brown; Terry Colin; male speaker; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Mirkarimi, Daly, Chu
Absent: 1 - Elsbernd

080395 **[Apply For-Accept-Expend Federal Funding - Emergency Shelter Grants Program]**

Resolution approving the 2008/09 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2008/09 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $944,908. (Mayor)

3/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Adrian Pon, MOCD; Harvey Rose, BudgetAnalyst.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Mirkarimi, Daly, Chu
Absent: 1 - Elsbernd

080396 **[Apply For-Accept-Expend Federal Funding - HOME Program]**

Resolution approving the 2008/09 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2008/09 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Reprogrammed Funds, totaling $7,740,804. (Mayor)

3/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Matt Franklin, Mayor's Office of Housing; Harvey Rose, Budget Analyst.

4/16/08 - Amended on page 1, line 6, to delete the following " together with Reprogrammed Funds".

AMENDED.

Resolution approving the 2008/09 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2008/09 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD), totaling $7,740,804. (Mayor)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080398 **[Reserved Funds, Mayor's Office of Housing]**

Hearing to consider release of reserved funds, Mayor's Office of Housing fiscal year 2008-2009 HOPE SF Fund, in the amount of $1.5 million to be used for predevelopment funding for Sunnydale/Velasco, Potrero Terrace, Potrero Annex, and Westside Courts projects. (Mayor)

3/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Doug Shoemaker, Mayor's Office of Housing; Marian Tse, Mayor's Office of Housing; Harvey Rose, Budget Analyst.

$1,500,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

080399 **[Reserved Funds, Mayor's Office of Housing]**

Hearing to consider release of reserved funds, Mayor's Office of Housing in the amount of $95,000 in Community Development Block Grant funds to continue the implementation process for a loan and asset management database. (Mayor)

3/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Doug Shoemaker, Mayor's Office of Housing; Harvey Rose, Budget Analyst.

$$95,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080444 **[Appropriating $275,237 of Beginning Fund Balance for Grievance Arbitration Expenses and Workers' Compensation Settlement Costs in the War Memorial for Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating $275,237 of Beginning Fund Balance for Grievance Arbitration Expenses and Workers' Compensation Settlement Costs in the War Memorial for Fiscal Year 2007-2008.

(Fiscal Impact.)

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: female speakers; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Daly, Chu
Absent: 1 - Mirkarimi

080359 **[Appropriating $6,593,103 for Officer Training, Inmate Housing Cost Overruns, and Compensatory Time Off for the Sheriff and Public Health Departments for Fiscal Year 2007-2008]**

Mayor

Ordinance de-appropriating $323,886 of General Fund and appropriating $600,000 of Sheriff Inmate Program Beginning Fund Balance, $269,044 of Peace Officer Training funds, and $5,585,674 of General Fund Reserve for peace officer training and cost overruns related to inmate housing and Compensatory Time Off in the Sheriff's Department, and jail health services in the Department of Public Health for a total appropriation of $6,778,604 for Fiscal Year 2007-2008.

(Fiscal Impact.)

3/11/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coleretti, Mayor's Budget Director, Monique Zmuda, Deputy Controller; Michael Hennessey, Sheriff; Ken Bruce, Budget Analyst's Office; Heather Fong, Chief of Police; Joanne Hayes-White, Fire Chief; female speaker; Daniel Landri; Joyce Hicks, Executive Director, Office of Citizens Complaints.

4/16/08 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance de-appropriating $323,886 of General Fund and appropriating $600,000 of Sheriff Inmate Program Beginning Fund Balance, $269,044 of Peace Officer Training funds, and $5,400,173 of General Fund Reserve for peace officer training and cost overruns related to inmate housing and Compensatory Time Off in the Sheriff's Department, and jail health services in the Department of Public Health for a total appropriation of $6,593,103 for Fiscal Year 2007-2008.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080451 **[Fiscal Year 2008/09 budget status updates]**

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/09 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080310 **[Budget requests and performance measures for various City Departments]**

Supervisor McGoldrick

Hearing(s) on the current status of Fiscal Year 2007/08 expenditures, Fiscal Year 2008/09 budget requests and performance measures for the following departments: Municipal Transportation Agency, Police Department, Department of Public Works, Fire Department, Sheriff Department, San Francisco International Airport, Department of Public Health, Department of Telecommunications and Information Services, Human Services Agency, Public Utilities Commission, and Recreation and Park Department.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/2/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Nathaniel Ford, Director, MTA; Sonali Bose, MTA; Monique Zmuda, Deputy Controller; Ed Harrington, General Manager, PUC; Scott McDonald, Assistant General Manager, PUC; John Martin, Director, SF Airport; Edward Reiskin, Director Public Works; Greg Whitener, Mayor's Budget Office; Douglas Legg, Public Works.

Continued to April 9, 2008.

4/9/08, CONTINUED. Heard in Committee. Speakers: male speaker, DTIS; Christine Martin, DITS; Yomi Agunbiade, General Manager, Recreation and Parks; Katie Percusioni, Recreation and Parks; Monique Zmuda, Deputy Controller; Bruce Munro; Trent Rhorer, Director, Human Services Agency; female speaker; Dr. Mitch Katz, Director, Public Health; male speaker; Rosiline Bargas; Elane Sagaroff; Prisilla Johns; Ed Clinkie; Lucia Camrine; Robert; male speaker; Susan Yee; Ms. Lacy; Katie Davis; Mr. Lynch; Brian Bass; Dr. Gordon; Ms. Hanley; Diane Kile; Rebecca Kumar; Linda Cupline; Kelly Sucamo; female speaker; Alice Yu; female speaker; Martha Harthorne; Silvia Johnson; Douglas Yep; male speaker.

FILED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 3:22 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

8

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elled

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for April 23, 2008 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

04-17-08P04:45 RCVD

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Wednesday, April 30, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

5

/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

04-24-08P03:59 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. 080464 **[Implementing a Deferred Retirement Option Program for certain members of the Police Department]**

Ordinance adding Sections 16.63 through 16.63-10 to the Administrative Code to implement the Deferred Retirement Option Program approved by the San Francisco voters. (Retirement System)

4/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 080467 **[Lease of Real Property at 68 12th Street, Suite 200B]**

Resolution authorizing the Director of Property to exercise a three-year extension option for a lease of real property located at 68 12th Street, Suite 200B, for the Department of Public Health, Emergency Medical Services, effective retroactively to July 1, 2007. (Real Estate Department)

4/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080468 **[Lease of Real Property at 1360 Mission Street, Suite 401]**

Resolution authorizing the Director of Property to exercise an Extension Option for a three-year term for the lease of real property located at 1360 Misison Street, Suite 401, for the Department of Public Health retroactively to January 1, 2008. (Real Estate Department)

4/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 080544 **[Approve SOMA Community Stabilization Fund Strategic Plan]**

Resolution approving the SOMA Community Stabilization Fund 2008 Strategic Plan. (Mayor)

4/14/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 080451 **[Fiscal Year 2008/09 budget status updates]**

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/09 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.
4/16/08, CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080442 **[Recreation and Park Department - County Fair Building & Botanical Garden Facility Rental Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by adding Section 12.46, to establish facility rental fees for the County Fair Building and Botanical Garden.

4/1/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/1/2008. 04/07/08 - Referred to Planning to dertermination of environmental impact.

080453 **[Amending San Francisco Fire Code to add Express Plan Review service and fee]**

Ordinance making environmental findings and amending Appendix Chapter 1, Section 112.9 of the San Francisco Fire Code to add an Express Plan Review service at the Fire Department and to establish a fee for that service. (Fire Department)

4/1/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/15/2008. 04/15/08 - Referred to Planning for dermination of environmental impact.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wednesday, April 30, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Sean Elsbernd, Chris Daly, Carmen Chu.

Members Excused: Jake McGoldrick, Ross Mirkarimi.

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Meeting Convened

The meeting convened at 1:05 p.m.

REGULAR AGENDA

080464 **[Implementing a Deferred Retirement Option Program for certain members of the Police Department]**

Ordinance adding Sections 16.63 through 16.63-10 to the Administrative Code to implement the Deferred Retirement Option Program approved by the San Francisco voters. (Retirement System)

4/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/3/08 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Continued to May 7, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Elsbernd, Daly, Chu
Excused: 2 - McGoldrick, Mirkarimi

080467 **[Lease of Real Property at 68 12th Street, Suite 200B]**

Resolution authorizing the Director of Property to exercise a three-year extension option for a lease of real property located at 68 12th Street, Suite 200B, for the Department of Public Health, Emergency Medical Services, effective retroactively to July 1, 2007. (Real Estate Department)

4/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Real Estate; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Daly, Chu
Excused: 2 - McGoldrick, Mirkarimi

080468 **[Lease of Real Property at 1360 Mission Street, Suite 401]**

Resolution authorizing the Director of Property to exercise an extension option for a three-year term for the lease of real property located at 1360 Mission Street, Suite 401, for the Department of Public Health retroactively to January 1, 2008. (Real Estate Department)

4/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Real Estate; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Daly, Chu
Excused: 2 - McGoldrick, Mirkarimi

080544 **[Approve SOMA Community Stabilization Fund Strategic Plan]**

Resolution approving the SOMA Community Stabilization Fund 2008 Strategic Plan. (Mayor)

4/14/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Adrian Pond, Director, MOCD; Ms. Delizardio, MOCD; Jazzi Collins; Jim Neko; Ersula; Michelle Lisa; female speaker; Don Arcos; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Daly, Chu
Excused: 2 - McGoldrick, Mirkarimi

080451 **[Fiscal Year 2008/2009 budget status updates]**

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/2009 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.

4/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coleretti, Mayor's Budget Director, Monique Zmuda, Deputy Controller; Michael Hennessey, Sheriff; Ken Bruce, Budget Analyst's Office; Heather Fong, Chief of Police; Joanne Hayes-White, Fire Chief; female speaker; Daniel Landri; Joyce Hicks, Executive Director, Office of Citizens Complaints.

Heard in Committee. Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

Continued to May 7, 2008.

CONTINUED by the following vote:

Ayes: 3 - Elsbernd, Daly, Chu
Excused: 2 - McGoldrick, Mirkarimi

ADJOURNMENT

The meeting adjourned at 1:29 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Wednesday, May 07, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **080425** **[Reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008]**

Supervisor McGoldrick

Ordinance reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/16/08, CONTINUED. Heard in Committee. Speakers: Barbara Hale, PUC; Wade Crowfoot, Mayor's Office; Harvey Rose, Budget Analyst; Paulie Shaw; Susan Stevenson; Jeannine Cotter; Vince Lutio; Nich Colin; David Sure; Mr. Turgin; Bill Brobeck; Cloudia Merceday; Brad Johnson; Chris Bennett; Dave Lorenz; Mr. Welch; female speaker; Linden; Steve Suzuki; Catherine Roberts; Charles Adams; Ms. Dare.

Continued to May 7, 2008.

2. **071679** **[Solar Energy Incentive Program]**

Ordinance amending the Environment Code by adding Chapter 18 creating a Solar Energy Incentive Program; establishing limits on the incentive payments; providing eligibility criteria for the incentive payments; establishing limits on the amount of assistance available; allocating program funding among types of buildings; and imposing duties and responsibilities on the program administrator. (Assessor-Recorder)

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

2/7/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Office; Cheryl Adams, Deputy City Attorney; Laura Spanjian, Public Utilities Commission; Phil Ting, Assessor-Recorder; Male Speaker; Greg Kennedy, Occidental Solar Co.; Francois Sodoval, Occidental Solar Co.; Sarah Birmingham, Solar Alliance; Polly Shaw, Suntec; Johanna Parton, Department of the Environment; Janine Cotter; Ben Arbill, Solar City; Nancy Funge, DBL Investors; Regina Hound; Joseph Bryant.

2/7/08, REFERRED WITHOUT RECOMMENDATION.

2/26/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

2/26/08, PASSED ON FIRST READING AS AMENDED.

3/4/08, RE-REFERRED to Rules Committee.

4/2/08, TRANSFERRED to Budget and Finance Committee.

4/16/08, CONTINUED. Heard in Committee. Speakers: Barbara Hale, PUC; Wade Crowfoot, Mayor's Office; Harvey Rose, Budget Analyst; Paulie Shaw; Susan Stevenson; Jeannine Cotter; Vince Lutio; Nich Colin; David Sure; Mr. Turgin; Bill Brobeck; Cloudia Merceday; Brad Johnson; Chris Bennett; Dave Lorenz; Mr. Welch; female speaker; Linden; Steve Suzuki; Catherine Roberts; Charles Adams; Ms Dare.

Continued to May 7, 2008.

3. **080078** **[Airport Concession Lease Amendment - Chear Channel Outdoor, Inc.]**

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc. Lease Agreement for the Airport Advertising Program at San Francisco International Airport Lease No. 00-0408 between Clear Channel Outdoor, Inc. dba Clear Channel Airports and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/19/08, CONTINUED. Heard in Committee. Speakers: male speaker.

Continued to April 9, 2008

4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

4. **080556** **[Reserved Funds, Department of Emergency Management, Division of Emergency Services]**

Hearing to consider release of reserved funds, Department of Emergency Management, Division of Emergency Services fiscal year 2007-08 Budget, in the total amount of $403,256 ($325,474 in salaries and $77,782 in mandatory fringe benefits). (Emergency Communications Department)

4/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **080565** **[Accept-Expend Federal Grant and Amend Annual Salary Ordinance, FY 2007-2008 - $307,375]**

Supervisor Mirkarimi

Ordinance authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $307,375 from the California Employment Development Department for workforce development activities, and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

4/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. **080519** **[Accept-Expend Sidney E. Frank Foundation Grant and Amendment to the Annual Salary Ordinance, FY 2007-2008]**

Supervisor Alioto-Pier

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the Sidney E. Frank Foundation to carry out the critical task of engaging key stakeholders and interest groups to solicit input for a wave energy project and amending Ordinance Number 175-07 to reflect the addition of one (1) grant-funded position at the Department of the Environment.

4/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. **080587** **[Controller's Nine month Budget Status Report for FY 2007-2008]**

Supervisor McGoldrick

Hearing on the Controller's Nine month Budget Status Report for FY 2007-2008.

4/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. **080451** **[Fiscal Year 2008/09 budget status updates]**

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/09 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.

4/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coleretti, Mayor's Budget Director, Monique Zmuda, Deputy Controller; Michael Hennessey, Sheriff; Ken Bruce, Budget Analyst's Office; Heather Fong, Chief of Police; Joanne Hayes-White, Fire Chief; female speaker; Daniel Landri; Joyce Hicks, Executive Director, Office of Citizens Complaints.

4/30/08, CONTINUED. Heard in Committee. Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

Continued to May 7, 2008.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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080442 **[Recreation and Park Department - County Fair Building & Botanical Garden Facility Rental Fees]**

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Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2404.1 to increase the fee for a Street Artist Certificate and amending Section 2402 to increase the rate of compensation for the Advisory Committee of Street Artists and Craftsmen Examiners, and making environmental findings. (Arts Commission)

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, May 07, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

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The meeting convened at 1:09 p.m.

REGULAR AGENDA

080425 **[Reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008]**

Supervisor McGoldrick

Ordinance reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/16/08, CONTINUED. Heard in Committee. Speakers: Barbara Hale, PUC; Wade Crowfoot, Mayor's Office; Harvey Rose, Budget Analyst; Paulie Shaw; Susan Stevenson; Jeannine Cotter; Vince Lutio; Nich Colin; David Sure; Mr. Turgin; Bill Brobeck; Cloudia Merceday; Brad Johnson; Chris Bennett; Dave Lorenz; Mr. Welch; female speaker; Linden; Steve Suzuki; Catherine Roberts; Charles Adams; Ms. Dare.

Continued to May 7, 2008.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Barbara Hale, PUC; female speaker; Linden Ryan; Josephn Ryan; Gary Rodriguez; Stan Acces; Terry Horrigan; Walter; Anne CarMichael; Seth Miller; Adam Bronick; Alden Brian; male speaker; Karen; Joe Snow; Robert Robinson; Anthony Green; Mr. Kelly; female speaker; Anthony Regan; Rodney Hampton; Ms. Jones; Jean Tse; Marline Orton; Lisa Leaway; Adrian; Michaele Rollins; Pauline Shawn; Eddy Catrele; Brenda Catre.Pete Shoemaker, Michael Grdsten; Marline Curly; Eric Burn; Regina House; John Riso, Sierra Club; Lurilla Harris; Elowese Patton; male speaker.

Continued to May 14, 2008.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Mirkarimi, Daly
Noes: 2 - Elsbernd, Chu

071679 **[Solar Energy Incentive Program]**

Supervisor Dufty

Ordinance amending the Environment Code by adding Chapter 18 creating a Solar Energy Incentive Program; establishing limits on the incentive payments; providing eligibility criteria for the incentive payments; establishing limits on the amount of assistance available; allocating program funding among types of buildings; and imposing duties and responsibilities on the program administrator. (Assessor-Recorder)

(Supervisor Daly dissented in committee.)

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

2/7/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Office; Cheryl Adams, Deputy City Attorney; Laura Spanjian, Public Utilities Commission; Phil Ting, Assessor-Recorder; Male Speaker; Greg Kennedy, Occidental Solar Co.; Francois Sodoval, Occidental Solar Co.; Sarah Birmingham, Solar Alliance; Polly Shaw, Suntec; Johanna Parton, Department of the Environment; Janine Cotter; Ben Arbill, Solar City; Nancy Funge, DBL Investors; Regina Hound; Joseph Bryant.

2/7/08, REFERRED WITHOUT RECOMMENDATION.

2/26/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

2/26/08, PASSED ON FIRST READING AS AMENDED.

3/4/08, RE-REFERRED to Rules Committee.

4/2/08, TRANSFERRED to Budget and Finance Committee.

4/16/08, CONTINUED. Heard in Committee. Speakers: Barbara Hale, PUC; Wade Crowfoot, Mayor's Office; Harvey Rose, Budget Analyst; Paulie Shaw; Susan Stevenson; Jeannine Cotter; Vince Lutio; Nich Colin; David Sure; Mr. Turgin; Bill Brobeck; Cloudia Merceday; Brad Johnson; Chris Bennett; Dave Lorenz; Mr. Welch; female speaker; Linden; Steve Suzuki; Catherine Roberts; Charles Adams; Ms. Dare.

Continued to May 7, 2008.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Barbara Hale, PUC; female speaker; Linden Ryan; Josephn Ryan; Gary Rodriguez; Stan Acces; Terry Horrigan; Walter; Anne CarMichael; Seth Miller; Adam Bronick; Alden Brian; male speaker; Karen; Joe Snow; Robert Robinson; Anthony Green; Mr. Kelly; female speaker; Anthony Regan; Rodney Hampton; Ms. Jones; Jean Tse; Marline Orton; Lisa Leaway; Adrian; Michaele Rollins; Pauline Shawn; Eddy Catrele; Brenda Catre.Pete Shoemaker, Michael Grdsten; Marline Curly; Eric Burn; Regina House; John Riso, Sierra Club; Lurilla Harris; Elowese Patton; male speaker.

Continued to May 14, 2008.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Mirkarimi, Daly
Noes: 2 - Elsbernd, Chu

080078 **[Airport Concession Lease Amendment - Chear Channel Outdoor, Inc.]**

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc. Lease Agreement for the Airport Advertising Program at San Francisco International Airport Lease No. 00-0408 between Clear Channel Outdoor, Inc. dba Clear Channel Airports and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/19/08, CONTINUED. Heard in Committee. Speakers: male speaker.

Continued to April 9, 2008

4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Cathy Widener, SF International Airport.

Continued to June 4, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080556 **[Reserved Funds, Department of Emergency Management, Division of Emergency Services]**

Hearing to consider release of reserved funds, Department of Emergency Management, Division of Emergency Services fiscal year 2007-08 Budget, in the total amount of $403,256 ($325,474 in salaries and $77,782 in mandatory fringe benefits). (Emergency Communications Department)

4/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Vicky Hennesey, Emergency Management.

$189,714 approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080565 **[Accept-Expend Federal Grant and Amend Annual Salary Ordinance, FY 2007-2008 - $307,375]**

Supervisor Mirkarimi

Ordinance authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $307,375 from the California Employment Development Department for workforce development activities, and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

4/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Rodney Simmons.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080519 **[Accept-Expend Sidney E. Frank Foundation Grant and Amendment to the Annual Salary Ordinance, FY 2007-2008 - $200,000]**

Supervisor Alioto-Pier

Ordinance authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the Sidney E. Frank Foundation to carry out the critical task of engaging key stakeholders and interest groups to solicit input for a wave energy project and amending Ordinance Number 175-07 to reflect the addition of one (1) grant-funded position at the Department of the Environment.

4/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Cal Burnhead, Dept of the Environment.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080587 **[Controller's Nine month Budget Status Report for FY 2007-2008]**

Supervisor McGoldrick

Hearing on the Controller's Nine month Budget Status Report for FY 2007-2008.

4/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

FILED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080451 **[Fiscal Year 2008/2009 budget status updates]**

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/2009 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.

4/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coleretti, Mayor's Budget Director, Monique Zmuda, Deputy Controller; Michael Hennessey, Sheriff; Ken Bruce, Budget Analyst's Office; Heather Fong, Chief of Police; Joanne Hayes-White, Fire Chief; female speaker; Daniel Landri; Joyce Hicks, Executive Director, Office of Citizens Complaints.

4/30/08, CONTINUED. Heard in Committee. Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

Continued to May 7, 2008.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

ADJOURNMENT

The meeting adjourned at 3:49 p.m.

City Hall
1 Dr. Carlton B. Goodlett Place
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City and County of San Francisco
Meeting Minutes
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Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

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Wednesday, May 07, 2008 **1:30 PM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meeting convened at 1:35 p.m.

REGULAR AGENDA

080464 **[Implementing a Deferred Retirement Option Program for certain members of the Police Department]**

Ordinance adding Sections 16.63 through 16.63-10 to the Administrative Code to implement the Deferred Retirement Option Program approved by the San Francisco voters. (Retirement System)

4/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/30/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. 4/3/08 - Amendment of the whole bearing the same title.

4/30/08, CONTINUED AS AMENDED. Continued to May 7, 2008.

Supervisor Daly dissented in Committee

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

ADJOURNMENT

The meeting adjourned at 1:49 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

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San Francisco, CA 94102-4689

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Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

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4/30/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. 4/3/08 - Amendment of the whole bearing the same title.

4/30/08, CONTINUED AS AMENDED. Continued to May 7, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

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AGENDA CHANGES

REGULAR AGENDA

1. **080568** **[Refunding or Conversion of Laguna Honda Variable Rate Demand General Obligation Bonds, Series 2005B, Series 2005C and Series 2005D]**

Mayor

Ordinance approving the form and authorizing the execution of refunding bonds to refinance, in whole and/or in part, the $120,000,000 City and County of San Francisco Variable Rate Demand General Obligation Bonds (Laguna Honda Hospital, 1999) Series 2005B, Series 2005C and 2005D (the "Prior Variable Rate Bonds") or approving the conversion of said bonds; approving the form and authorizing the execution of a Declaration of Trust relating to the refunding bonds; approving the tax levy for repayment of the refunding bonds; authorizing the appointment of the Treasurer as paying agent and the appointment of agents for the refunding bonds; authorizing the form of an Official Notice of Sale and Notice of Intention to Sell, and authorizing the City's compliance with a Continuing Disclosure Agreement relating to the refunding bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of an Official Statement in preliminary and final form and authorizing the execution and delivery of a final Official Statement relating to the refunding bonds; approving the execution of a Bond Purchase Contract and authorizing the appointment of underwriters relating to the converted bonds; approving the form of an Official Statement Supplement in final form and authorizing the execution and delivery of a final Official Statement Supplement relating to the converted bonds; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take all necessary action in connection with the authorization, issuance, sale and delivery of said bonds or the conversion of said bonds.

4/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **080001** **[Reserved Funds, Mayor's Office of Criminal Justice]**

Hearing to consider release of reserved funds, Mayor's Office of Criminal Justice fiscal year 2007-08 Budget, in the amount of $500,000 for the Community Justice Center, a newly proposed collaborative court of the Superior Court of California. (Mayor)

12/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **080484** **[Sublease of Real Property at 555 Polk Street]**

Mayor

Resolution authorizing the sublease of 9,000 square feet of office space in the building located at 555 Polk Street for the Community Justice Center through the Department of Public Health.

(Fiscal Impact.)

4/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4/24/08, TRANSFERRED to Budget and Finance Committee.

4. **080425** **[Reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008]**

Supervisor McGoldrick

Ordinance reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/16/08, CONTINUED. Heard in Committee. Speakers: Barbara Hale, PUC; Wade Crowfoot, Mayor's Office; Harvey Rose, Budget Analyst; Paulie Shaw; Susan Stevenson; Jeannine Cotter; Vince Lutio; Nich Colin; David Sure; Mr. Turgin; Bill Brobeck; Cloudia Merceday; Brad Johnson; Chris Bennett; Dave Lorenz; Mr. Welch; female speaker; Linden; Steve Suzuki; Catherine Roberts; Charles Adams; Ms. Dare.

Continued to May 7, 2008.

5/7/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Barbara Hale, PUC; female speaker; Linden Ryan; Josephn Ryan; Gary Rodriguez; Stan Acces; Terry Horrigan; Walter; Anne CarMichael; Seth Miller; Adam Bronick; Alden Brian; male speaker; Karen; Joe Snow; Robert Robinson; Anthony Green; Mr. Kelly; female speaker; Anthony Regan; Rodney Hampton; Ms. Jones; Jean Tse; Marline Orton; Lisa Leaway; Adrian; Michaele Rollins; Pauline Shawn; Eddy Catrele; Brenda Catre.Pete Shoemaker, Michael Grdsten; Marline Curly; Eric Burn; Regina House; John Riso, Sierra Club; Lurilla Harris; Elowese Patton; male speaker.

Continued to May 14, 2008.

5. **071679** **[Solar Energy Incentive Program]**

Supervisor Dufty

Ordinance amending the Environment Code by adding Chapter 18 creating a Solar Energy Incentive Program; establishing limits on the incentive payments; providing eligibility criteria for the incentive payments; establishing limits on the amount of assistance available; allocating program funding among types of buildings; and imposing duties and responsibilities on the program administrator. (Assessor-Recorder)

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

2/7/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Office; Cheryl Adams, Deputy City Attorney; Laura Spanjian, Public Utilities Commission; Phil Ting, Assessor-Recorder; Male Speaker; Greg Kennedy, Occidental Solar Co.; Francois Sodoval, Occidental Solar Co.; Sarah Birmingham, Solar Alliance; Polly Shaw, Suntec; Johanna Parton, Department of the Environment; Janine Cotter; Ben Arbill, Solar City; Nancy Funge, DBL Investors; Regina Hound; Joseph Bryant.

2/7/08, REFERRED WITHOUT RECOMMENDATION.

2/26/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

2/26/08, PASSED ON FIRST READING AS AMENDED.

3/4/08, RE-REFERRED to Rules Committee.

4/2/08, TRANSFERRED to Budget and Finance Committee.

4/16/08, CONTINUED. Heard in Committee. Speakers: Barbara Hale, PUC; Wade Crowfoot, Mayor's Office; Harvey Rose, Budget Analyst; Paulie Shaw; Susan Stevenson; Jeannine Cotter; Vince Lutio; Nich Colin; David Sure; Mr. Turgin; Bill Brobeck; Cloudia Merceday; Brad Johnson; Chris Bennett; Dave Lorenz; Mr. Welch; female speaker; Linden; Steve Suzuki; Catherine Roberts; Charles Adams; Ms. Dare.

Continued to May 7, 2008.

5/7/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Barbara Hale, PUC; female speaker; Linden Ryan; Josephn Ryan; Gary Rodriguez; Stan Acces; Terry Horrigan; Walter; Anne CarMichael; Seth Miller; Adam Bronick; Alden Brian; male speaker; Karen; Joe Snow; Robert Robinson; Anthony Green; Mr. Kelly; female speaker; Anthony Regan; Rodney Hampton; Ms. Jones; Jean Tse; Marline Orton; Lisa Leaway; Adrian; Michaele Rollins; Pauline Shawn; Eddy Catrele; Brenda Catre.Pete Shoemaker, Michael Grdsten; Marline Curly; Eric Burn; Regina House; John Riso, Sierra Club; Lurilla Harris; Elowese Patton; male speaker.

Continued to May 14, 2008.

6. **080630** **[Solar Energy Incentive Pilot Program]**

Supervisor Mirkarimi

Ordinance creating a Solar Energy Incentive Pilot Program; establishing limits on the incentive payments; providing eligibility criteria for the incentive payments; establishing limits on the amount of assistance available; allocating program funding among types of buildings; and imposing duties and responsibilities on the program administrator.

5/13/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Pending introduction at the Board of Supervisors' meeting of May 13, 2008.

7. **080308** **[Status of city fees and charges]**

Supervisor McGoldrick

Hearing on the status of city fees and charges.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. **080451** **[Fiscal Year 2008/2009 budget status updates]**

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/2009 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.

4/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coleretti, Mayor's Budget Director, Monique Zmuda, Deputy Controller; Michael Hennessey, Sheriff; Ken Bruce, Budget Analyst's Office; Heather Fong, Chief of Police; Joanne Hayes-White, Fire Chief; female speaker; Daniel Landri; Joyce Hicks, Executive Director, Office of Citizens Complaints.

4/30/08, CONTINUED. Heard in Committee. Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

Continued to May 7, 2008.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080453 [Amending San Francisco Fire Code to add Express Plan Review service and fee]

Ordinance making environmental findings and amending Appendix Chapter 1, Section 112.9 of the San Francisco Fire Code to add an Express Plan Review service at the Fire Department and to establish a fee for that service. (Fire Department)

4/1/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/15/2008. 04/15/08 - Referred to Planning for dermination of environmental impact. 04/25/08 - Response received from Planning, exempt from CEQA.

080514 [Increasing Street Artist Certificate Fee and Increasing Rate of Compensation for the Advisory Committee of Street Artists and Crafts Examiners]

Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2404.1 to increase the fee for a Street Artist Certificate and amending Section 2402 to increase the rate of compensation for the Advisory Committee of Street Artists and Craftsmen Examiners, and making environmental findings. (Arts Commission)

4/15/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/15/2008. 04/29/08 - Referred to the Small Business Commission for review and comment. 04/29/08 - Referred to Planning for determination of environmental impact. 05/02/08 - Response received from Planning, exempt from CEQA.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯： 必須在會議前最少四十八小時提出要求
請電： (415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wednesday, May 14, 2008 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

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The meeting convened at 1:17 p.m.

REGULAR AGENDA

080568 [Refunding or Conversion of Laguna Honda Variable Rate Demand General Obligation Bonds, Series 2005B, Series 2005C and Series 2005D-$120,000,000]

Mayor

Ordinance approving the form and authorizing the execution of refunding bonds to refinance, in whole and/or in part, the $120,000,000 City and County of San Francisco Variable Rate Demand General Obligation Bonds (Laguna Honda Hospital, 1999) Series 2005B, Series 2005C and 2005D (the "Prior Variable Rate Bonds") or approving the conversion of said bonds; approving the form and authorizing the execution of a Declaration of Trust relating to the refunding bonds; approving the tax levy for repayment of the refunding bonds; authorizing the appointment of the Treasurer as paying agent and the appointment of agents for the refunding bonds; authorizing the form of an Official Notice of Sale and Notice of Intention to Sell, and authorizing the City's compliance with a Continuing Disclosure Agreement relating to the refunding bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of an Official Statement in preliminary and final form and authorizing the execution and delivery of a final Official Statement relating to the refunding bonds; approving the execution of a Bond Purchase Contract and authorizing the appointment of underwriters relating to the converted bonds; approving the form of an Official Statement Supplement in final form and authorizing the execution and delivery of a final Official Statement Supplement relating to the converted bonds; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take all necessary action in connection with the authorization, issuance, sale and delivery of said bonds or the conversion of said bonds.

4/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Supervisor Dufty; Nadia Sesay, Mayor's Office of Public Finance; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080001 **[Reserved Funds, Mayor's Office of Criminal Justice]**

Hearing to consider release of reserved funds, Mayor's Office of Criminal Justice fiscal year 2007-08 Budget, in the amount of $500,000 for the Community Justice Center, a newly proposed collaborative court of the Superior Court of California. (Mayor)

12/6/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Ron Albers, Commissioner, Superior Court Commission; Barbara Garcia, Deputy Director, Public Health; Mike Hennessey, Sheriff; Amy Brown, Director of Real Estate; female speaker; Paul Henderson, District Attorney's Office; Peg Stevenson, Controller's Office; Reverend Williams; Mr. Scittles; Ginger Martin; John Videl; Darren Gills, Adult Probation Officer; Nani Coloretti, Mayor's Budget Director; Judge Herald Kahn, Superior Court; Capt. Harris Amines, Police Dept; Supervisor Dufty; Officer Gary Peachey; Police Dept; Lisa Lightman, Collaborative Court Programs, Superior Courts; Craig Bran, Public Health; Harvey Rose, Budget Analyst; Star Terrrall; Brother Y; Bruce Allison; Christopher Dopenhop; Michael Lyon; Theadore Maze; Mr. Mazinak; male speaker; Larry Haynes; Steven Eastman; Paul Bowden; TJ Walk; Rob Black; male speaker; Terrance Allen; female speaker; Ms. Moss; Jazman; Carl Start; Steve Paul; Mr. Jarvis; Joblin Roe; Richard Nolty; male speaker; male speaker; Mark Swenson; Maria Gordon; Elaine Zamora; Cheryl Adams, Deputy City Attorney.

Supervisor Daly, seconded by Supervisor McGoldrick moved to not approve the release of reserve.

The motion passed and the request for release of reserve was filed.

FILED by the following vote:

Ayes: 3 - McGoldrick, Mirkarimi, Daly
Noes: 2 - Elsbernd, Chu

080484 **[Sublease of Real Property at 555 Polk Street]**

Mayor

Resolution authorizing the sublease of 9,000 square feet of office space in the building located at 555 Polk Street for the Community Justice Center through the Department of Public Health.

(Fiscal Impact.)

4/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4/24/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee: Speakers: Ron Albers, Commissioner, Superior Court Commission; Barbara Garcia, Deputy Director, Public Health; Mike Hennessey, Sheriff; Amy Brown, Director of Real Estate; female speaker; Paul Henderson, District Attorney's Office; Peg Stevenson, Controller's Office; Reverend Williams; Mr. Scittles; Ginger Martin; John Videl; Darren Gills, Adult Probation Officer; Nani Coloretti, Mayor's Budget Director; Judge Herald Kahn, Superior Court; Capt. Harris Amines, Police Dept; Supervisor Dufty; Officer Gary Peachey; Police Dept; Lisa Lightman, Collaborative Court Programs, Superior Courts; Craig Bran, Public Health; Harvey Rose, Budget Analyst; Star Terrrall; Brother Y; Bruce Allison; Christopher Dopenhop; Michael Lyon; Theadore Maze; Mr. Mazinak; male speaker; Larry Haynes; Steven Eastman; Paul Bowden; TJ Walk; Rob Black; male speaker; Terrance Allen; female speaker; Ms. Moss; Jazman; Carl Start; Steve Paul; Mr. Jarvis; Joblin Roe; Richard Nolty; male speaker; male speaker; Mark Swenson; Maria Gordon; Elaine Zamora; Cheryl Adams, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Mirkarimi, Daly
Noes: 2 - Elsbernd, Chu

80425 **[Reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008]**

Supervisor McGoldrick

Ordinance reserving $3,000,000 of Solar Incentive Program funding in the Public Utilities Commission for Fiscal Year 2007-2008.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/16/08, CONTINUED. Heard in Committee. Speakers: Barbara Hale, PUC; Wade Crowfoot, Mayor's Office; Harvey Rose, Budget Analyst; Paulie Shaw; Susan Stevenson; Jeannine Cotter; Vince Lutio; Nich Colin; David Sure; Mr. Turgin; Bill Brobeck; Cloudia Merceday; Brad Johnson; Chris Bennett; Dave Lorenz; Mr. Welch; female speaker; Linden; Steve Suzuki; Catherine Roberts; Charles Adams; Ms. Dare.

Continued to May 7, 2008.

5/7/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Barbara Hale, PUC; female speaker; Linden Ryan; Josephn Ryan; Gary Rodriguez; Stan Acces; Terry Horrigan; Walter; Anne CarMichael; Seth Miller; Adam Bronick; Alden Brian; male speaker; Karen; Joe Snow; Robert Robinson; Anthony Green; Mr. Kelly; female speaker; Anthony Regan; Rodney Hampton; Ms. Jones; Jean Tse; Marline Orton; Lisa Leaway; Adrian; Michaele Rollins; Pauline Shawn; Eddy Catrele; Brenda Catre.Pete Shoemaker, Michael Grdsten; Marline Curly; Eric Burn; Regina House; John Riso, Sierra Club; Lurilla Harris; Elowese Patton; male speaker.

Continued to May 14, 2008.

Heard in Committee: Speakers: Wade Crowfoot, Mayor's Office; Stacy Renasis; male speaker; Christine Moriaso; Adam Brown; Paulie; Dave Lorense; male speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

071679 **[Solar Energy Incentive Program]**

Supervisor Dufty

Ordinance amending the Environment Code by adding Chapter 18 creating a Solar Energy Incentive Program; establishing limits on the incentive payments; providing eligibility criteria for the incentive payments; establishing limits on the amount of assistance available; allocating program funding among types of buildings; and imposing duties and responsibilities on the program administrator. (Assessor-Recorder)

(Supervisor Daly dissented in committee.)

12/11/07, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2008.

2/7/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Office; Cheryl Adams, Deputy City Attorney; Laura Spanjian, Public Utilities Commission; Phil Ting, Assessor-Recorder; Male Speaker; Greg Kennedy, Occidental Solar Co.; Francois Sodoval, Occidental Solar Co.; Sarah Birmingham, Solar Alliance; Polly Shaw, Suntec; Johanna Parton, Department of the Environment; Janine Cotter; Ben Arbill, Solar City; Nancy Funge, DBL Investors; Regina Hound; Joseph Bryant.

2/7/08, REFERRED WITHOUT RECOMMENDATION.

2/26/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

2/26/08, PASSED ON FIRST READING AS AMENDED.

3/4/08, RE-REFERRED to Rules Committee.

4/2/08, TRANSFERRED to Budget and Finance Committee.

4/16/08, CONTINUED. Heard in Committee. Speakers: Barbara Hale, PUC; Wade Crowfoot, Mayor's Office; Harvey Rose, Budget Analyst; Paulie Shaw; Susan Stevenson; Jeannine Cotter; Vince Lutio; Nich Colin; David Sure; Mr. Turgin; Bill Brobeck; Cloudia Merceday; Brad Johnson; Chris Bennett; Dave Lorenz; Mr. Welch; female speaker; Linden; Steve Suzuki; Catherine Roberts; Charles Adams; Ms. Dare.

Continued to May 7, 2008.

5/7/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Barbara Hale, PUC; female speaker; Linden Ryan; Josephn Ryan; Gary Rodriguez; Stan Acces; Terry Horrigan; Walter; Anne CarMichael; Seth Miller; Adam Bronick; Alden Brian; male speaker; Karen; Joe Snow; Robert Robinson; Anthony Green; Mr. Kelly; female speaker; Anthony Regan; Rodney Hampton; Ms. Jones; Jean Tse; Marline Orton; Lisa Leaway; Adrian; Michaele Rollins; Pauline Shawn; Eddy Catrele; Brenda Catre.Pete Shoemaker, Michael Grdsten; Marline Curly; Eric Burn; Regina House; John Riso, Sierra Club; Lurilla Harris; Elowese Patton; male speaker.

Continued to May 14, 2008.

Heard in Committee: Speakers: Wade Crowfoot, Mayor's Office; Stacy Renasis; male speaker; Christine Moriaso; Adam Brown; Paulie; Dave Lorense; male speaker.

Referred to the June 3, 2008 Board Meeting.

Supervisor Daly dissented in committee.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

080630 **[Solar Energy Incentive Pilot Program]**

Supervisor Mirkarimi

Ordinance creating a Solar Energy Incentive Pilot Program; establishing limits on the incentive payments; providing eligibility criteria for the incentive payments; establishing limits on the amount of assistance available; allocating program funding among types of buildings; and imposing duties and responsibilities on the program administrator.

5/13/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Wade Crowfoot, Mayor's Office; Stacy Renasis; male speaker; Christine Moriaso; Adam Brown; Paulie; Dave Lorense; male speaker.

Referred to the June 3, 2008 Board Meeting.

)80308 **[Status of city fees and charges]**

Supervisor McGoldrick

Hearing on the status of city fees and charges.

3/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Monique Zmuda, Deputy Controller.

FILED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

)80451 **[Fiscal Year 2008/2009 budget status updates]**

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/2009 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.

4/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coleretti, Mayor's Budget Director, Monique Zmuda, Deputy Controller; Michael Hennessey, Sheriff; Ken Bruce, Budget Analyst's Office; Heather Fong, Chief of Police; Joanne Hayes-White, Fire Chief; female speaker; Daniel Landri; Joyce Hicks, Executive Director, Office of Citizens Complaints.

4/30/08, CONTINUED. Heard in Committee. Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

Continued to May 7, 2008.

5/7/08, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee: Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

ADJOURNMENT

The meeting adjourned at 6:30 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, May 21, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, May 21, 2008, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, May 21, 2008, at 11:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

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1) Legislation
2) Budget Analyst report
3) Legislative Analyst report

/08

4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

DOCUMENTS DEPT
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SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. **080514** **[Increasing Street Artist Certificate Fee and Increasing Rate of Compensation for the Advisory Committee of Street Artists and Crafts Examiners]**

Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2404.1 to increase the fee for a Street Artist Certificate and amending Section 2402 to increase the rate of compensation for the Advisory Committee of Street Artists and Craftsmen Examiners, and making environmental findings. (Arts Commission)

4/15/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/15/2008. 04/29/08 - Referred to the Small Business Commission for review and comment. 04/29/08 - Referred to Planning for determination of environmental impact. 05/02/08 - Response received from Planning, exempt from CEQA. 05/08/08 - Fee ad placed in the SF Chronicle to be published on 5/10/08 and 5/17/08.

2. **080606** **[Revising Board of Appeals Surcharges]**

Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the Taxi Commission, the Police Department, the Department of Public Works, the Entertainment Commission, and the Department of Public Health for permits and licenses that may be appealed to the Board of Appeals, and making environmental findings. (Mayor)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 05/08/08 - Fee ad placed in th eSF Chronicle to be published on 5/10/08 and 5/17/08.

3. **080607** **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee and public parking management services, information booth services, security services, and shuttle bus services (Airport); paratransit services, security services, citation information, janitorial and landscaping, meter collection and coin counting, towing services, and transit shelter maintenance and advertising (MTA); janitorial and security services (Port). (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 080603 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2008, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2008 for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 080603 and 080604 , shall occur on May 22, 2008 at 4:00 p.m.

The following departments are scheduled to appear before the Budget Committee on May 21, 2008:
Department of Environment
San Francisco Port
Rent Arbitration Board
San Francisco International Airport
Board of Appeals

5. 080604 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 080603 and 080604 , shall occur on May 22, 2008 at 4:00 p.m.

CLOSED SESSION - Conference with City's Labor Negotiators

This closed session is permitted by Government Code Section 54957.6 and San Francisco Administrative Code Section 67.10(e).

6. 080676 **[Closed Session - Conference with City's Labor Negotiators]**

Supervisor McGoldrick

Motion that the Budget and Finance Committee convene in closed session with the City's Labor Relations Negotiators and the Director of Human Resources, for the purpose of reviewing the City's positions in pending labor negotiations with organizations representing City employees.

5/20/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Pending introduction at the Board of Supervisors' meeting of May 20, 2008.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080662 [Fees for Processing a Redemption of Tax Defaulted Property or a Secured Property Tax Second Installment Delinquency Notice]

Mayor, Supervisor McGoldrick

Ordinance amending the San Francisco Administrative Code by amending Section 8.34.1, to authorize the Tax Collector to charge a fee of $55.00 to cover the cost of processing a redemption of property that is in default due to the failure to pay property tax and a fee of $45.00 to cover the cost of processing a delinquency notice on the second installment of each separate valuation on the secured property tax roll, and to provide for an automatic adjustment of the fees for inflation.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/12/2008.

Meeting Procedures

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

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Lobbyist Registration and Reporting Requirements

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young (415) 554-7723

Wednesday, May 21, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

8

Meeting Convened

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The meeting convened at 11:15 a.m.

REGULAR AGENDA

080514 **[Increasing Street Artist Certificate Fee and Increasing Rate of Compensation for the Advisory Committee of Street Artists and Crafts Examiners]**

Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2404.1 to increase the fee for a Street Artist Certificate and amending Section 2402 to increase the rate of compensation for the Advisory Committee of Street Artists and Craftsmen Examiners, and making environmental findings. (Arts Commission)

(Supervisor Daly dissented in committee.)

4/15/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/15/2008. 04/29/08 - Referred to the Small Business Commission for review and comment. 04/29/08 - Referred to Planning for determination of environmental impact. 05/02/08 - Response received from Planning, exempt from CEQA. 05/08/08 - Fee ad placed in the SF Chronicle to be published on 5/10/08 and 5/17/08.

Heard in Committee. Speakers: Howard. Lazar, Director, Street Artist Program; Michael Addario; Virginia Travers; Kathleen Hallinan; William Clark; Robert Clark; Luis Cansell.

Supervisor Daly dissented in committee.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Noes: 1 - Daly
Absent: 1 - Mirkarimi

080606 **[Revising Board of Appeals Surcharges]**

Ordinance amending Section 10G.1 of the San Francisco Administrative Code to adjust the surcharges on permit fees, license fees, permit review fees and permit and license renewal fees imposed by the Department of Building Inspection, the Planning Commission, the Taxi Commission, the Police Department, the Department of Public Works, the Entertainment Commission, and the Department of Public Health for permits and licenses that may be appealed to the Board of Appeals, and making environmental findings. (Mayor)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 05/08/08 - Fee ad placed in the SF Chronicle to be published on 5/10/08 and 5/17/08. 05/17/09 - Response received from Planning, exempt from CEQA.

Heard in Committee. Speakers: Victor Pacheco, Interim Director, Board of Appeals; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller.

5/21/08 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Heard in Committee. Speakers:Victor Pacheco, Interim Director, Board of Appeals; Cheryl Adams, Deputy City Attorney; Ben Rosenfield, Controller.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080607 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee and public parking management services, information booth services, security services, and shuttle bus services (Airport); paratransit services, security services, citation information, janitorial and landscaping, meter collection and coin counting, towing services, and transit shelter maintenance and advertising (MTA); janitorial and security services. (Port) (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Ken Bruce, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080603 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2008, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2008 for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Victor Pacheco, Interim Director, Board of Appeals; Harvey Rose, Budget Analyst; Hared Blumenfeld, Director, Dept of the Environment; Monique Zmuda, Deputy Controller; Monique Moyer, Executive Director, San Francisco Port; Elene Wolf, Director, Rent Board; Debra Newman, Budget Analyst's Office; Ben Rosenfield, Controller; John Martin, Director, San Francisco International Airport.

Continued to May 22, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

)80604 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Victor Pacheco, Interim Director, Board of Appeals; Harvey Rose, Budget Analyst; Hared Blumenfeld, Director, Dept of the Environment; Monique Zmuda, Deputy Controller; Monique Moyer, Executive Director, San Francisco Port; Elene Wolf, Director, Rent Board; Debra Newman, Budget Analyst's Office; Ben Rosenfield, Controller; John Martin, Director, San Francisco International Airport.

Continued to May 22, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

CLOSED SESSION - Conference with City's Labor Negotiators

)80676 **[Closed Session - Conference with City's Labor Negotiators]**

Supervisor McGoldrick

Motion that the Budget and Finance Committee convene in closed session with the City's Labor Relations Negotiators and the Director of Human Resources, for the purpose of reviewing the City's positions in pending labor negotiations with organizations representing City employees.

5/20/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

to not diclose by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

ADJOURNMENT

The meeting adjourned at 1:37 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Thursday, May 22, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. 080657 **[Priorities for Public Utilities Commission's expenditures from Mayor's Energy Conservation Account Funds]**

Supervisor McGoldrick

Ordinance establishing priorities for expenditures by the Public Utilities Commission from the Mayor's Energy Conservation Account.

5/13/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **080605** **[Motor Vehicles for Hire; Permit Application and License Renewal Fees]**

Ordinance amending the San Francisco Police Code by amending Sections 2.26.1 and 2.17.1, to increase certain motor vehicle for hire permit application and license renewal fees. (Mayor)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 05/08/08 - Fee ad placed in th eSF Chronicle to be published on 5/10/08 and 5/17/08.

3. **080603** **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2008, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2008 for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 080603 and 080604, shall occur on May 22, 2008 at 4:00 p.m.

The following departments are scheduled to appear before the Budget Committee on May 22, 2008:
Retirement
Public Utilities Commission
Municipal Transportation Agency
Taxi Commission
Law Library

4. **080604** **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 080603 and 080604, shall occur on May 22, 2008 at 4:00 p.m.

SPECIAL ORDER- 4:00 P.M. - Public Comment for the 2008/2009 Annual Budget for Enterprise Departments (File Nos. 080603 and 080604)

NOTE: This shall constitute the opportunity for public comment pursuant to California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 080603 and 080604.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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080662 **[Fees for Processing a Redemption of Tax Defaulted Property or a Secured Property Tax Second Installment Delinquency Notice]**

Mayor, Supervisor McGoldrick

Ordinance amending the San Francisco Administrative Code by amending Section 8.34.1, to authorize the Tax Collector to charge a fee of $55.00 to cover the cost of processing a redemption of property that is in default due to the failure to pay property tax and a fee of $45.00 to cover the cost of processing a delinquency notice on the second installment of each separate valuation on the secured property tax roll, and to provide for an automatic adjustment of the fees for inflation.

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, May 22, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meeting convened at 11:15 a.m.

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REGULAR AGENDA

80657 **[Priorities for Public Utilities Commission's expenditures from Sustainable Energy Account Funds]**
Supervisor McGoldrick

Ordinance establishing priorities for expenditures by the Public Utilities Commission from the Mayor's Energy Conservation Account.

5/13/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, General Manager, PUC.

05/29/08 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance establishing priorities for expenditures by the Public Utilities Commission from the Sustainable Energy Account.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

80605 **[Motor Vehicles for Hire; Permit Application and License Renewal Fees]**

Ordinance amending the San Francisco Police Code by amending Sections 2.26.1 and 2.27.1, to increase certain motor vehicle for hire permit application and license renewal fees. (Mayor)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 05/08/08 - Fee ad placed in th eSF Chronicle to be published on 5/10/08 and 5/17/08. 05/17/09 - Response received from Planning, exempt from CEQA.

Heard in Committee. Speakers: Jordanna Thigpen, Acting Director, Taxi Commission; Harvey Rose, Budget Analyst; BenRosenfield, Controller; Monique Zmuda, Deputy Controller; Robert Sceana; Stan; Carl MacMoldel; Mary McGuire; Mark Gruber.

Continued to May 29, 2008.

CONTINUED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080603 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2008, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2008 for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/08, CONTINUED. Heard in Committee. Speakers: Victor Pacheco, Interim Director, Board of Appeals; Harvey Rose, Budget Analyst; Hared Blumenfeld, Director, Dept of the Environment; Monique Zmuda, Deputy Controller; Monique Moyer, Executive Director, San Francisco Port; Elene Wolf, Director, Rent Board; Debra Newman, Budget Analyst's Office; Ben Rosenfield, Controller; John Martin, Director, San Francisco International Airport.

Continued to May 22, 2008.

Heard in Committee. Speakers: Clare Murphy, Director, Retirement; Harvey Rose, Budget Analyst; Monique Zmuda; Ed Harrington, General Manager, PUC; Nani Coloretti, Mayor's Budget Director; Carmen Kelly, PUC; Nathaniel Ford, Executive Director Municipal Transportation Agency; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; David Pilpel; Susan King; Robin Chair; Michael Sevill, Local 21;Rich Eisen; Rosu Hagen; Andy Thornly; Dave Snider; Shirley Graff; Crystal Java, Liz Portman; male speaker; Bob Planthold; male speaker; Cheryl Brinkman; Minish Chapman.

Continued to May 28, 2008.

CONTINUED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080604 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/08, CONTINUED. Heard in Committee. Speakers: Victor Pacheco, Interim Director, Board of Appeals; Harvey Rose, Budget Analyst; Hared Blumenfeld, Director, Dept of the Environment; Monique Zmuda, Deputy Controller; Monique Moyer, Executive Director, San Francisco Port; Elene Wolf, Director, Rent Board; Debra Newman, Budget Analyst's Office; Ben Rosenfield, Controller; John Martin, Director, San Francisco International Airport.

Continued to May 22, 2008.

Heard in Committee. Speakers: Clare Murphy, Director, Retirement; Harvey Rose, Budget Analyst; Monique Zmuda; Ed Harrington, General Manager, PUC; Nani Coloretti, Mayor's Budget Director; Carmen Kelly, PUC; Nathaniel Ford, Executive Director Municipal Transportation Agency; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; David Pilpel; Susan King; Robin Chair; Michael Sevill, Local 21;Rich Eisen; Rosu Hagen; Andy Thornly; Dave Snider; Shirley Graff; Crystal Java, Liz Portman; male speaker; Bob Planthold; male speaker; Cheryl Brinkman; Minish Chapman.

Continued to May 28, 2008.

CONTINUED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

PECIAL ORDER- 4:00 P.M. - Public Comment for the 2008/2009 Annual udget for Enterprise Departments (File Nos. 080603 and 080604)

DJOURNMENT

The meeting adjourned at 4:37 p.m.

Revised 5/22/08

City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Vednesday, May 28, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, May 28, 2008, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, May 28, 2008, at 11:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

05-23-08A08:05 RCVD
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1. **080451** **[Fiscal Year 2008/2009 budget status updates]**

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/2009 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.

4/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coleretti, Mayor's Budget Director, Monique Zmuda, Deputy Controller; Michael Hennessey, Sheriff; Ken Bruce, Budget Analyst's Office; Heather Fong, Chief of Police; Joanne Hayes-White, Fire Chief; female speaker; Daniel Landri; Joyce Hicks, Executive Director, Office of Citizens Complaints.

4/30/08, CONTINUED. Heard in Committee. Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

Continued to May 7, 2008.

5/7/08, CONTINUED TO CALL OF THE CHAIR.

5/14/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

2. **080603** **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2008, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2008 for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/08, CONTINUED.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption for File Nos. 080603 and 080604 was provided and completed on May 22, 2008.

The following departments are scheduled to appear before the Budget Committee on May 28, 2008:
Department of Environment
San Francisco Port
Rent Arbitration Board
San Francisco International Airport
Board of Appeals

3. **080604** **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

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ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080662 **[Fees for Processing a Redemption of Tax Defaulted Property or a Secured Property Tax Second Installment Delinquency Notice]**

Mayor, Supervisor McGoldrick

Ordinance amending the San Francisco Administrative Code by amending Section 8.34.1, to authorize the Tax Collector to charge a fee of $55.00 to cover the cost of processing a redemption of property that is in default due to the failure to pay property tax and a fee of $45.00 to cover the cost of processing a delinquency notice on the second installment of each separate valuation on the secured property tax roll, and to provide for an automatic adjustment of the fees for inflation.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/12/2008. 05/19/08-Referred to Planning for determination of environmental impact. 05/19/08-Referred to the Tax Collector for review and comment.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

overnment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, ouncils and other agencies of the City and County exist to conduct the people's business. The Sunshine rdinance assures that deliberations are conducted before the people and that City operations are open to the eople's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco dministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine rdinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 54-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
itizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 f the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

ndividuals and entities that influence or attempt to influence local legislative or administrative action may be equired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to egister and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the an Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, May 28, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Carmen Chu.

08 **Members Absent:** Chris Daly.

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Meeting Convened

The meeting convened at 11:15 a.m.

REGULAR AGENDA

080451 **[Fiscal Year 2008/2009 budget status updates]**

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/2009 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.

4/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coleretti, Mayor's Budget Director, Monique Zmuda, Deputy Controller; Michael Hennessey, Sheriff; Ken Bruce, Budget Analyst's Office; Heather Fong, Chief of Police; Joanne Hayes-White, Fire Chief; female speaker; Daniel Landri; Joyce Hicks, Executive Director, Office of Citizens Complaints.

4/30/08, CONTINUED. Heard in Committee. Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

Continued to May 7, 2008.

5/7/08, CONTINUED TO CALL OF THE CHAIR.

5/14/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; David; Monique Zmuda, Deputy Controller; Tina Olsen, SF Port; Delene Wolf, Director, Rent Board; John Martin, Director, SF International Airport; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Mr. Picitello.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080603 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2008, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2008 for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

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5/21/08, CONTINUED. Heard in Committee. Speakers: Victor Pacheco, Interim Director, Board of Appeals; Harvey Rose, Budget Analyst; Hared Blumenfeld, Director, Dept of the Environment; Monique Zmuda, Deputy Controller; Monique Moyer, Executive Director, San Francisco Port; Elene Wolf, Director, Rent Board; Debra Newman, Budget Analyst's Office; Ben Rosenfield, Controller; John Martin, Director, San Francisco International Airport.

Continued to May 22, 2008.

5/22/08, CONTINUED. Heard in Committee. Speakers: Clare Murphy, Director, Retirement; Harvey Rose, Budget Analyst; Monique Zmuda; Ed Harrington, General Manager, PUC; Nani Coloretti, Mayor's Budget Director; Carmen Kelly, PUC; Nathaniel Ford, Executive Director Municipal Transportation Agency; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; David Pilpel; Susan King; Robin Chair; Michael Sevill, Local 21;Rich Eisen; Rosu Hagen; Andy Thornly; Dave Snider; Shirley Graff; Crystal Java, Liz Portman; male speaker; Bob Planthold; male speaker; Cheryl Brinkman; Minish Chapman.

Continued to May 28, 2008.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; David; Monique Zmuda, Deputy Controller; Tina Olsen, SF Port; Delene Wolf, Director, Rent Board; John Martin, Director, SF International Airport; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Mr. Picitello.

Continued to May 29, 2008.

CONTINUED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

80604 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

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Continued to May 22, 2008.

5/22/08, CONTINUED. Heard in Committee. Speakers: Clare Murphy, Director, Retirement; Harvey Rose, Budget Analyst; Monique Zmuda; Ed Harrington, General Manager, PUC; Nani Coloretti, Mayor's Budget Director; Carmen Kelly, PUC; Nathaniel Ford, Executive Director Municipal Transportation Agency; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; David Pilpel; Susan King; Robin Chair; Michael Sevill, Local 21;Rich Eisen; Rosu Hagen; Andy Thornly; Dave Snider; Shirley Graff; Crystal Java, Liz Portman; male speaker; Bob Planthold; male speaker; Cheryl Brinkman; Minish Chapman.

Continued to May 28, 2008.

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Continued to May 29, 2008.

CONTINUED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 12:35 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

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hursday, May 29, 2008 11:00 AM Legislative Chamber, City Hall, Room 250

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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05-23-08A10:05 RCVD

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AGENDA CHANGES

REGULAR AGENDA

080580 **[Reserved Funds, SF Public Utilities Commission]**

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission fiscal year 2007-2008 Budget, in the amount of $40,000 for the Conservation Park Design Project. (Public Utilities Commission)

5/20/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **080605** **[Motor Vehicles for Hire; Permit Application and License Renewal Fees]**

Ordinance amending the San Francisco Police Code by amending Sections 2.26.1 and 2.27.1, to increase certain motor vehicle for hire permit application and license renewal fees. (Mayor)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 05/08/08 - Fee ad placed in th eSF Chronicle to be published on 5/10/08 and 5/17/08. 05/17/09 - Response received from Planning, exempt from CEQA.

3. **080603** **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2008, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2008 for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

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The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption for File Nos. 080603 and 080604 was provided and completed on May 22, 2008.

The following departments are scheduled to appear before the Budget Committee on May 29, 2008:
Retirement
Public Utilities Commission
Municipal Transportation Agency
Taxi Commission
Law Library

4. **080604** **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

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080662 **[Fees for Processing a Redemption of Tax Defaulted Property or a Secured Property Tax Second Installment Delinquency Notice]**

Mayor, Supervisor McGoldrick

Ordinance amending the San Francisco Administrative Code by amending Section 8.34.1, to authorize the Tax Collector to charge a fee of $55.00 to cover the cost of processing a redemption of property that is in default due to the failure to pay property tax and a fee of $45.00 to cover the cost of processing a delinquency notice on the second installment of each separate valuation on the secured property tax roll, and to provide for an automatic adjustment of the fees for inflation.

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Know Your Rights Under the Sunshine Ordinance

overnment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, ouncils and other agencies of the City and County exist to conduct the people's business. The Sunshine rdinance assures that deliberations are conducted before the people and that City operations are open to the eople's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco dministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine rdinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 54-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

ndividuals and entities that influence or attempt to influence local legislative or administrative action may be equired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to egister and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the an Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young (415) 554-7723

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hursday, May 29, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Carmen Chu.

Members Absent: Chris Daly.

DOCUMENTS DEPT.

MAY 30 2008

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leeting Convened

The meeting convened at 11:12 a.m.

EGULAR AGENDA

80580 **[Reserved Funds, SF Public Utilities Commission]**

Hearing to consider release of reserved funds, San Francisco Public Utilities Commission fiscal year 2007-2008 Budget, in the amount of $40,000 for the Conservation Park Design Project. (Public Utilities Commission)

5/20/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Clare Murphy, Executive Director, Retirement; Ed Harrington, General Manager, PUC; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; female speaker; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Nathaniel Ford, Executive Director, MTA.

$40,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Absent: 2 - Mirkarimi, Daly

080605 **[Motor Vehicles for Hire; Permit Application and License Renewal Fees]**

Ordinance amending the San Francisco Police Code by amending Sections 2.26.1 and 2.27.1, to increase certain motor vehicle for hire permit application and license renewal fees. (Mayor)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 05/08/08 - Fee ad placed in th eSF Chronicle to be published on 5/10/08 and 5/17/08. 05/17/09 - Response received from Planning, exempt from CEQA.

5/22/08, CONTINUED. Heard in Committee. Speakers: Jordanna Thigpen, Acting Director, Taxi Commission; Harvey Rose, Budget Analyst; BenRosenfield, Controller; Monique Zmuda, Deputy Controller; Robert Sceana; Stan; Carl MacMoldel; Mary McGuire; Mark Gruber.

Continued to May 29, 2008.

Heard in Committee. Speakers: Clare Murphy, Executive Director, Retirement; Ed Harrington, General Manager, PUC; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; female speaker; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Nathaniel Ford, Executive Director, MTA; male speaker; Carl Migner; Mark Gruber; Jim Gelepsi.

RECOMMENDED **by the following vote:**

Ayes: 3 - McGoldrick, Elsbernd, Chu
Absent: 2 - Mirkarimi, Daly

080603 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2008, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2008 for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/08, CONTINUED. Heard in Committee. Speakers: Victor Pacheco, Interim Director, Board of Appeals; Harvey Rose, Budget Analyst; Hared Blumenfeld, Director, Dept of the Environment; Monique Zmuda, Deputy Controller; Monique Moyer, Executive Director, San Francisco Port; Elene Wolf, Director, Rent Board; Debra Newman, Budget Analyst's Office; Ben Rosenfield, Controller; John Martin, Director, San Francisco International Airport.

Continued to May 22, 2008.

5/22/08, CONTINUED. Heard in Committee. Speakers: Clare Murphy, Director, Retirement; Harvey Rose, Budget Analyst; Monique Zmuda; Ed Harrington, General Manager, PUC; Nani Coloretti, Mayor's Budget Director; Carmen Kelly, PUC; Nathaniel Ford, Executive Director Municipal Transportation Agency; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; David Pilpel; Susan King; Robin Chair; Michael Sevill, Local 21;Rich Eisen; Rosu Hagen; Andy Thornly; Dave Snider; Shirley Graff; Crystal Java, Liz Portman; male speaker; Bob Planthold; male speaker; Cheryl Brinkman; Minish Chapman.

Continued to May 28, 2008.

5/28/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; David; Monique Zmuda, Deputy Controller; Tina Olsen, SF Port; Delene Wolf, Director, Rent Board; John Martin, Director, SF International Airport; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Mr. Picitello.

Continued to May 29, 2008.

Heard in Committee. Speakers: Clare Murphy, Executive Director, Retirement; Ed Harrington, General Manager, PUC; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; female speaker; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Nathaniel Ford, Executive Director, MTA.

Continued to June 26, 2008.

CONTINUED **by the following vote:**

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

80604 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/08, CONTINUED. Heard in Committee. Speakers: Victor Pacheco, Interim Director, Board of Appeals; Harvey Rose, Budget Analyst; Hared Blumenfeld, Director, Dept of the Environment; Monique Zmuda, Deputy Controller; Monique Moyer, Executive Director, San Francisco Port; Elene Wolf, Director, Rent Board; Debra Newman, Budget Analyst's Office; Ben Rosenfield, Controller; John Martin, Director, San Francisco International Airport.

Continued to May 22, 2008.

5/22/08, CONTINUED. Heard in Committee. Speakers: Clare Murphy, Director, Retirement; Harvey Rose, Budget Analyst; Monique Zmuda; Ed Harrington, General Manager, PUC; Nani Coloretti, Mayor's Budget Director; Carmen Kelly, PUC; Nathaniel Ford, Executive Director Municipal Transportation Agency; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; David Pilpel; Susan King; Robin Chair; Michael Sevill, Local 21;Rich Eisen; Rosu Hagen; Andy Thornly; Dave Snider, Shirley Graff; Crystal Java, Liz Portman; male speaker; Bob Planthold; male speaker; Cheryl Brinkman; Minish Chapman.

Continued to May 28, 2008.

5/28/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; David; Monique Zmuda, Deputy Controller; Tina Olsen, SF Port; Delene Wolf, Director, Rent Board; John Martin, Director, SF International Airport; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Mr. Picitello.

Continued to May 29, 2008.

Heard in Committee. Speakers: Clare Murphy, Executive Director, Retirement; Ed Harrington, General Manager, PUC; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; female speaker; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Nathaniel Ford, Executive Director, MTA.

Continued to June 26, 2008.

CONTINUED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

DJOURNMENT

The meeting adjourned at 12:25 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

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ednesday, June 04, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 4, 2008, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, June 4, 2008, at 11:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. **080078** **[Airport Concession Lease Amendment - Chear Channel Outdoor, Inc.]**

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc. Lease Agreement for the Airport Advertising Program at San Francisco International Airport Lease No. 00-0408 between Clear Channel Outdoor, Inc. dba Clear Channel Airports and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/19/08, CONTINUED. Heard in Committee. Speakers: male speaker.

Continued to April 9, 2008
4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.
5/7/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Cathy Widener, SF International Airport.

Continued to June 4, 2008.

2. **080585** **[Approval of the Mental Health Services Act Workforce Development Education and Training Three Year Program and Expenditure Plan]**

Resolution approving the Mental Health Services Act Workforce Development Education and Training Three Year Program and Expenditure Plan (WET Plan) and authorizing the amendment of the MHSA Agreement to include this Plan in the agreement. (Public Health Department)

4/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **080579** **[Reserved Funds - Department of the Environment]**

Hearing to consider release of reserved funds, Department of the Environment fiscal year 2008-2009 Budget, in the amount of $813,488 to fund the ten new Environmental Justice (EJ) grant awards and the staffing and administrative costs of the Department's EJ Program.

5/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **080451** **[Fiscal Year 2008/2009 budget status updates]**

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/2009 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.
4/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coleretti, Mayor's Budget Director, Monique Zmuda, Deputy Controller; Michael Hennessey, Sheriff; Ken Bruce, Budget Analyst's Office; Heather Fong, Chief of Police; Joanne Hayes-White, Fire Chief; female speaker; Daniel Landri; Joyce Hicks, Executive Director, Office of Citizens Complaints.
4/30/08, CONTINUED. Heard in Committee. Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

Continued to May 7, 2008.
5/7/08, CONTINUED TO CALL OF THE CHAIR.
5/14/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.
5/28/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; David; Monique Zmuda, Deputy Controller; Tina Olsen, SF Port; Delene Wolf, Director, Rent Board; John Martin, Director, SF International Airport; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Mr. Picitello.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080662 **[Fees for Processing a Redemption of Tax Defaulted Property or a Secured Property Tax Second Installment Delinquency Notice]**

Mayor, Supervisor McGoldrick

Ordinance amending the San Francisco Administrative Code by amending Section 8.34.1, to authorize the Tax Collector to charge a fee of $55.00 to cover the cost of processing a redemption of property that is in default due to the failure to pay property tax and a fee of $45.00 to cover the cost of processing a delinquency notice on the second installment of each separate valuation on the secured property tax roll, and to provide for an automatic adjustment of the fees for inflation.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/12/2008. 05/19/08-Referred to Planning for determination of environmental impact. 05/19/08-Referred to the Tax Collector for review and comment. 05/22/08 - Response received from Planning, exepmt from CEQA.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, June 04, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

uled

Meeting Convened

The meeting convened at 11:10 a.m.

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REGULAR AGENDA

80078 [Airport Concession Lease Amendment - Chear Channel Outdoor, Inc.]

Resolution approving Amendment No. 3 to the Clear Channel Outdoor, Inc. Lease Agreement for the Airport Advertising Program at San Francisco International Airport Lease No. 00-0408 between Clear Channel Outdoor, Inc. dba Clear Channel Airports and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/19/08, CONTINUED. Heard in Committee. Speakers: male speaker.

Continued to April 9, 2008
4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.
5/7/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Cathy Widener, SF International Airport.

Continued to June 4, 2008.

Heard in Committee. Speakers: none.

TABLED by the following vote:
Ayes: 4 - McGoldrick, Mirkarimi, Daly, Chu
Absent: 1 - Elsbernd

80585 [Approval of the Mental Health Services Act Workforce Development Education and Training Three Year Program and Expenditure Plan]

Resolution approving the Mental Health Services Act Workforce Development Education and Training Three Year Program and Expenditure Plan (WET Plan) and authorizing the amendment of the MHSA Agreement to include this Plan in the agreement. (Public Health Department)

4/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Elsborn.

RECOMMENDED by the following vote:
Ayes: 4 - McGoldrick, Mirkarimi, Daly, Chu
Absent: 1 - Elsbernd

30579 [Reserved Funds - Department of the Environment]

Hearing to consider release of reserved funds, Department of the Environment fiscal year 2008-2009 Budget, in the amount of $813,488 to fund the ten new Environmental Justice (EJ) grant awards and the staffing and administrative costs of the Department's EJ Program.

5/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jared Blumenfeld, Director, Dept. of the Environment.

$813,488 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

30451 [Fiscal Year 2008/2009 budget status updates]

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/2009 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.

4/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coleretti, Mayor's Budget Director, Monique Zmuda, Deputy Controller; Michael Hennessey, Sheriff; Ken Bruce, Budget Analyst's Office; Heather Fong, Chief of Police; Joanne Hayes-White, Fire Chief; female speaker; Daniel Landri; Joyce Hicks, Executive Director, Office of Citizens Complaints.

4/30/08, CONTINUED. Heard in Committee. Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

Continued to May 7, 2008.

5/7/08, CONTINUED TO CALL OF THE CHAIR.

5/14/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

5/28/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; David; Monique Zmuda, Deputy Controller; Tina Olsen, SF Port; Delene Wolf, Director, Rent Board; John Martin, Director, SF International Airport; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Mr. Picitello.

Heard in Committee. Speakers: Greg Wagner,Mayor's Budget Office; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Jen Louie, Ben Rosenfield, Controller; Walter Paulson; Chelsie Cole.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

DJOURNMENT

The meeting adjourned at 11:55 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Vednesday, June 11, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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06-[illegible] 4:1[illegible]

AGENDA CHANGES

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REGULAR AGENDA

080682 **[Audit of the Recreation and Park Department's Cash Handling Practices]**
Supervisor McGoldrick

Hearing request on the Budget Analyst's May 2008 report titled, "Audit of the Recreation and Park Department's Cash Handling Practices."

5/20/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
5/23/08, TRANSFERRED to Budget and Finance Committee.

2. 080723 **[Interim Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080724 **[Interim Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 080727 **[Redevelopment Agency Interim Budget]**

Mayor

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-2009.

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 080729 **[Treasure Island Development Authority Interim Budget]**

Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2008-2009.

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6 **080451** **[Fiscal Year 2008/2009 budget status updates]**

Supervisor McGoldrick

Hearing to consider Fiscal Year 2008/2009 budget status updates.

4/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/9/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Patrick McShaw; Douglas Yep.

4/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nani Coleretti, Mayor's Budget Director, Monique Zmuda, Deputy Controller; Michael Hennessey, Sheriff; Ken Bruce, Budget Analyst's Office; Heather Fong, Chief of Police; Joanne Hayes-White, Fire Chief; female speaker; Daniel Landri; Joyce Hicks, Executive Director, Office of Citizens Complaints.

4/30/08, CONTINUED. Heard in Committee. Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

Continued to May 7, 2008.

5/7/08, CONTINUED TO CALL OF THE CHAIR.

5/14/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Nani Coloretti, Mayor's Budget Director; Monique Zmuda, Deputy Controller.

5/28/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; David; Monique Zmuda, Deputy Controller; Tina Olsen, SF Port; Delene Wolf, Director, Rent Board; John Martin, Director, SF International Airport; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Mr. Picitello.

6/4/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Greg Wagner,Mayor's Budget Office; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Jen Louie, Ben Rosenfield, Controller; Walter Paulson; Chelsie Cole.

080522 **[Authorizing the Office of the Clerk of the Board of Supervisors to provide clerical, administrative, and logistical assistance to the San Francisco Local Agency Formation Commission]**

Supervisor Mirkarimi

Motion authorizing the Office of the Clerk of the Board of Supervisors, consistent with past practice, to provide clerical, administrative, and logistical assistance to the San Francisco Local Agency Formation Commission for the purpose of instituting its Advice and Monitoring Project with respect to CCA Program Implementation as requested by the San Francisco Board of Supervisors and for the Clerk of the Board of Supervisors to seek reimbursement from San Francisco Local Agency Formation Commission.

4/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080662 **[Fees for Processing a Redemption of Tax Defaulted Property or a Secured Property Tax Second Installment Delinquency Notice]**

Mayor, Supervisor McGoldrick

Ordinance amending the San Francisco Administrative Code by amending Section 8.34.1, to authorize the Tax Collector to charge a fee of $55.00 to cover the cost of processing a redemption of property that is in default due to the failure to pay property tax and a fee of $45.00 to cover the cost of processing a delinquency notice on the second installment of each separate valuation on the secured property tax roll, and to provide for an automatic adjustment of the fees for inflation.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/12/2008. 05/19/08-Referred to Planning for determination of environmental impact. 05/19/08-Referred to the Tax Collector for review and comment. 05/22/08 - Response received from Planning, exepmt from CEQA.

Meeting Procedures

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly,
Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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onday, June 16, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1. *Legislation*
2. *Budget Analyst report*
3. *Legislative Analyst report*
4. *Department or Agency cover letter and/or report*
5. *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

06-13-08A09:18 RCVD

DOCUMENTS DEPT.

JUN 13 2008

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1. 080522 **[Authorizing the Office of the Clerk of the Board of Supervisors to provide clerical, administrative, and logistical assistance to the San Francisco Local Agency Formation Commission]**

Supervisor Mirkarimi

Motion authorizing the Office of the Clerk of the Board of Supervisors, consistent with past practice, to provide clerical, administrative, and logistical assistance to the San Francisco Local Agency Formation Commission for the purpose of instituting its Advice and Monitoring Project with respect to CCA Program Implementation as requested by the San Francisco Board of Supervisors and for the Clerk of the Board of Supervisors to seek reimbursement from San Francisco Local Agency Formation Commission.

4/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/11/08, CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller.

Continued to June 16, 2008.

2. 080735 **[Disbursements from Budget Savings Incentive Reserve for FY 08-09]**

Mayor

Resolution approving disbursements from the Budget Savings Incentive Fund.

(Fiscal Impact.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080770 **[Controller's discussion on the Mayor's proposed FY 2008-2009 Budget (aka Revenue Letter)]**

Supervisor McGoldrick

Hearing on the Controller's discussion of the Mayor's proposed FY 2008-2009 Budget (aka Revenue Letter).

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080725 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 080725 and 080726, shall occur on June 19, 2008 at 5:00 p.m.

The following departments are scheduled to appear before the Budget Committee on June 16, 2008:

Mayor
Board of Supervisors
Controller
Elections
Health Service System
Civil Service Commission
County Education Office
Human Rights Commission
Library
Treasurer/Tax Collector
Recreation and Park
Assessor/Recorder
General City Responsibility
City Attorney
War Memorial
Arts Commission

5. 080726 **[Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

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ADJOURNMENT

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080776 **[Ninety Day Parking Tax Penalty Amnesty Program]**

Supervisor Daly

Ordinance amending Article 9 of the Business and Tax Regulations Code by adding Section 609 to establish a 90 day Parking Tax Penalty Amnesty Program.

6/3/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008. 06/12/08 - Referred to Small Business Commission for review and comment.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young (415) 554-7723

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onday, June 16, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

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eeting Convened

The meeting convened at 11:14 a.m.

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EGULAR AGENDA

0522 **[Authorizing the Office of the Clerk of the Board of Supervisors to provide clerical, administrative, and logistical assistance to the San Francisco Local Agency Formation Commission]**

Supervisor Mirkarimi

Motion authorizing the Office of the Clerk of the Board of Supervisors, consistent with past practice, to provide clerical, administrative, and logistical assistance to the San Francisco Local Agency Formation Commission for the purpose of instituting its Advice and Monitoring Project with respect to CCA Program Implementation as requested by the San Francisco Board of Supervisors and for the Clerk of the Board of Supervisors to seek reimbursement from San Francisco Local Agency Formation Commission.

4/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/11/08, CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller.

Continued to June 16, 2008.

Heard in Committee. Speakers: Nancy Miller, LAFCO; Monique Zmuda, Deputy Controller.

Continued to June 23, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080735 **[Disbursements from Budget Savings Incentive Fund FY 08-09]**

Mayor

Resolution approving disbursements from the Budget Savings Incentive Fund.

(Fiscal Impact.)
(Supervisor Daly dissented in committee.)
6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

080770 **[Controller's discussion on the Mayor's proposed FY 2008-2009 Budget (aka Revenue Letter)]**

Supervisor McGoldrick

Hearing on the Controller's discussion of the Mayor's proposed FY 2008-2009 Budget (aka Revenue Letter).
6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Mayor's Budget Director.

FILED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080725 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)
6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

0726 **[Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

DJOURNMENT

The meeting adjourned at 3:27 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

ednesday, June 18, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 18, 2008, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, June 18, 2008, at 11:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. **080736** **[Planning Code- Modifying the fee refund provisions for inclusionary housing projects]**

Mayor

Ordinance amending Planning Code Section 315.4 to limit refunds for environmental review, conditional use applications and fees covered in Planning Code Section 352 to only that portion of the housing project which is affordable and to clarify that the refund provision is only available to projects that filed on or after June 18, 2001; and making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **080725** **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 080725 and 080726, shall occur on June 19, 2008 at 5:00 p.m.

The following departments are scheduled to appear before the Budget Committee on June 18, 2008:

Sheriff
Emergency Management
Planning
Ethics Commission
Police
Fire
Juvenile Probation
Adult Probation
Public Defender
District Attorney
Trial Courts

080726 **[Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 080725 and 080726, shall occur on June 19, 2008 at 5:00 p.m.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080776 **[Ninety Day Parking Tax Penalty Amnesty Program]**

Supervisor Daly

Ordinance amending Article 9 of the Business and Tax Regulations Code by adding Section 609 to establish a 90 day Parking Tax Penalty Amnesty Program.

6/3/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008. 06/12/08 - Referred to Small Business Commission for review and comment.

Meeting Procedures

he Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has everal standing Committees where ordinances and resolutions are the subject of hearings at which members of e public are urged to testify. The full Board does not hold a second public hearing on measures which have een heard in committee.

oard procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, gers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in e room; 4) standing in the meeting room.

itizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

SING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 4-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are quired to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test eir computer.

HE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION ESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

oard meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

equests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to lp ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

VISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el ernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair cessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening vices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. ssistive listening devices for the Committee Room are available upon request at the Clerk of the Board's ffice, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print endas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 TY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro es are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible rvices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and e War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and rove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, ultiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other tendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, June 18, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meeting convened at 11:08 p.m.

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REGULAR AGENDA

0736 **[Planning Code- Modifying the fee refund provisions for inclusionary housing projects]**

Mayor

Ordinance amending Planning Code Section 315.4 to limit refunds for environmental review, conditional use applications and fees covered in Planning Code Section 352 to only that portion of the housing project which is affordable and to clarify that the refund provision is only available to projects that filed on or after June 18, 2001; and making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/123/08 - Response received from Planning, recommend approval. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: John Rahaim, Director, Planning.

Continued to June 25, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080725 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

0726 **[Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

DJOURNMENT

The meeting adjourned at 4:42 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Thursday, June 19, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

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1 080828 **[Public Education Enrichment Fund - First Five Commission]**
Supervisor McGoldrick
Resolution approving the San Francisco First Five Commission expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2008-09.

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 080829 **[Public Education Enrichment Fund - Unified School District]**

Supervisor McGoldrick

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2007-08.

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080764 **[Ratification of increases to prior professional service contracts for health and behavioral health services]**

Resolution approving amendment to Resolution No. 702-06, which ratified prior professional service contracts for the San Francisco Department of Public Health for health and behavioral health services and approved three year extensions, to increase the amounts of five of those contracts. (Public Health Department)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 080734 **[Proposition J Contract/Janitorial Services for 875 Stevenson Street]**

Mayor

Resolution concurring with the Controller's certification that the janitorial services at 875 Stevenson Street can be performed by private contractor for a lower cost than similar work performed by City and County employees.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Bussiness Commission for review and comment.

5. 080762 **[Proposition J Contract/Security Services for San Francisco General Hospital, Laguna Honda Hospital and Various Clinics]**

Mayor

Resolution concurring with the Controller's certification that security services for San Francisco General Hospital, Laguna Honda Hospital and various clinics can be performed by private contractor for a lower cost than similar work performed by City and County employees.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Bussiness Commission for review and comment.

6. 080768 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: convention facilities management, central shops security, janitorial and security services (Administrative Services); body removal services (Medical Examiner); budget analyst (Board of Supervisors); security services (Public Works); community services (District Attorney); absentee voter ballot distribution (Department of Elections); security services (Human Services Agency); shelter and intake for status offenders (Juvenile Probation); Project S.A.F.E. (Police); jail food services (Sheriff); and mainframe system support (Telecommunications and Information Services).

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Bussiness Commission for review and comment.

7 **080718 [Approval of FY08-09 Expenditure Plan for the Human Services Care Fund]**

Resolution approving the FY08-09 Expenditure Plan for the Human Services Care Fund. (Human Services Department)

5/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080731 [Revocation of Permit for U.N. Plaza Collectible/Antiques Market]

Mayor

Resolution revoking the permit for a collectible/antiques market at U.N. Plaza.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080732 [Revocation of Permit for U.N. Plaza Farmer's Market]

Mayor

Resolution for revoking the permit for a farmer's market at U.N. Plaza.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080733 [Lease of space for cellular transmission at Alemany Farmers' Market Property]

Mayor

Resolution authorizing the lease of space for up to three cellular transmission sites at the property commonly known as the Alemany Farmers' Market located at the corner of Alemany Boulevard and Putnam Street.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080766 [De-appropriating $2,500,000 of Hotel Room Tax from the Low Income Housing Program and Re-appropriating $2,500,000 to the General Fund for Fiscal Year 2007-2008]

Mayor

Ordinance de-appropriating $2,500,000 of Hotel Room Tax from the Low Income Housing Program and re-appropriating $2,500,000 to the General Fund in the Mayor's Office for Fiscal Year 2007-2008.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080653 [Accept-Expend Ryan White HIV/AIDS Treatment Modernization Act Grant - $4,758,228]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a one-time funding award for the San Francisco Eligible Metropolitan Area (SF EMA) in the amount of $4,758,228 from the Health Resources and Services Administration (HRSA) to support HIV Health Services; for the period of July 1, 2007 through February 29, 2008.

5/13/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
6/12/08, TRANSFERRED to Budget and Finance Committee.

13. 080725 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

The following departments are scheduled to appear before the Budget Committee on June 19, 2008:

Children, Youth and Families
Human Services Agency
Asian Arts Museum
Fine Arts Museum
Academy of Sciences
Telecommunications
Administrative Services/General Services
Public Works
Public Health
Status of Woman
Redevelopment Agency
Treasure Island
Child Support Services
Children and Families Commission
Building Inspection
Human Resources
Economic and Workforce Development

14. 080726 **[Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

1. **080728** **[Redevelopment Agency Budget and Bonds]**

Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-2009, approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $199,400,000 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2008-2009.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

1. **080730** **[Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2008-2009.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

. **080767** **[Redevelopment Agency Budget]**

Mayor

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2007-08 by increasing the Agency's tax increment receipts for Affordable Housing activities and authorizing expenditure in an amount not to exceed $22,401,050 by authorizing a cooperation agreement with the City and County of San Francisco, and authorizing the Agency to increase its annual statement of indebtedness by a like amount not to exceed $22,401,050, all Redevelopment Project Areas.

(Fiscal Impact.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

. **080737** **[Planning Department Fee Adjustment]**

Mayor

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making Section 302 and environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

19. 080738 [Environmental review fees, Community Streamlined intake fee, and related fee]

Mayor

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to increase environmental review fees 1.63 percent, to adopt a new fee for Determination of Historical Resources, and to increase fees to recover cost of producing area plans from projects in Plan Areas; adding Section 31.24 to adopt new fees for Community Streamlined Intake; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

20. 080739 [Chlorofluorocarbon Recovery and Recycling Fees]

Mayor

Ordinance amending Section 1412 of San Francisco Health Code Article 24 to increase fees for permitting and inspections by the Department of Health and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

21. 080740 [Diesel Backup Generator Fees]

Mayor

Ordinance amending Section 2017 of Health Code Article 30 to increase fees for registration applications and regulation of diesel backup generators and add provisions for the Controller to adjust fees annually, and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

22. 080741 [Hazardous Materials Fees]

Mayor

Ordinance amending Section 1176 of San Francisco Health Code Article 21 to increase fees for hazardous materials registration, storage, handling and inspections by the Department of Public Health; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

23. 080742 [Hazardous Waste Management Fees]

Ordinance amending Section 1204 of San Francisco Health Code Article 22 to increase fees for hazardous waste generators and inspections by the Department of Public Health and to provide for subsequent fee adjustments to ensure that such fees cover program costs; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

4. 080743 **[Hazardous Waste Soil Analysis Fees]**

Mayor

Ordinance amending Section 1237 of the San Francisco Health Code to increase fees for hazardous waste soil analysis and add provisions for the Controller to adjust annually, and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

5. 080744 **[License and Permit Fees]**

Mayor

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Sections 35, 120, 248, 249.1, 249.7, 249.11, 249.12, 249.13, 249.14, 249.16, and 249.20; and the San Francisco Health Code by amending Sections 258, 1009.54, 1927, and 3304 relating to fees for licenses, permits and inspections by the Department of Public Health.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

6. 080745 **[Medical Waste Generator Registration, Permitting, Inspections And Fees]**

Mayor

Ordinance amending Sections 1504 through 1509, and 1513 and 1514 of San Francisco Health Code Article 25 to increase registration and permit fees for persons who generate, store, haul and treat medical waste and for inspections by the Department of Public Health; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

7. 080746 **[Risk Management Program Fees]**

Mayor

Ordinance amending Section 1191 of San Francisco Health Code Article 21A to increase fees for Risk Management Plans and inspections of stationary sources by the Department of Public Health and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

8. 080747 **[Ambulance Permit Fees]**

Mayor

Ordinance amending Section 249.8 of the San Francisco Business and Tax Regulations Code to increase annual ambulance permit fees and create a fee for initial ambulance provider permit application; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

29. **080748** **[Health Inspection Fees]**

Mayor

Ordinance amending San Francisco Health Code by deleting Sections 609, 609.1, 609.2, and 609.3 and adding new Sections 609, 609.1, 609.2 to impose a fee for vector control and healthy housing inspections, increase fees for reinspections, substitute the lien procedures of Article XX of Chapter 10 of the San Francisco Administrative Code for collection of reinspection fees, and add provisions for the Controller to adjust annually, and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

30. **080749** **[San Francisco Public Library - Fees]**

Mayor

Ordinance making environmental findings and amending the San Francisco Administrative Code by amending Section 8.21-2 to adjust existing Library fees and authorize the Library to collect fees for scanning services, special meeting room services, and lost and damaged interlibrary loan materials.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

31. **080750** **[Recreation and Park Department - Athletic Fields Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.36 to increase the application fee for certification as a non-profit.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

32. **080751** **[Recreation and Park Department - Aquatic Facilities Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.40 to increase the fees at the Aquatic facilities.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

33. **080752** **[Recreation and Park Department - Facility Rental Fees]**

Mayor

Ordinance making environmental findings and adding San Francisco Park Code Section 12.47 to establish rental fees for the use of the Randall Museum and the Harvey Milk Performing Arts Center.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

080753 **[Recreation and Park Department - Reservation Administrative Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.45 to establish an athletic field re-scheduling fee.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

080754 **[Recreation and Park Department - Coit Tower Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.06 to increase the fees at Coit Tower.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

080755 **[Recreation and Park Department - Japanese Tea Garden Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.05 to increase the fees at the Japanese Tea Garden.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

080756 **[Recreation and Park Department - Athletic League Fees]**

Mayor

Ordinance making environmental findings and adding San Francisco Park Code Section 12.48 to establish fees for the use of Recreation and Park facilities by athletic leagues.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

080757 **[Recreation and Park Department - Conservatory of Flowers Facility Rental Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.34, to establish facility rental fees for the Conservatory of Flowers.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

39. **080758** **[Fees for Fire Department Services and Permits]**

Mayor

Ordinance making environmental findings and amending Sections 105.6.47, 105.6.48, 112.2, 112.3, 112.7, 112.8, 112.9, 112.10, 112.11, 112.15, 112.17, 112.18 and Tables 112-A, 112-B and 112-C of Appendix Chapter 1 of the San Francisco Fire Code to increase fees for certain Fire Department services and permits, amending Section 112.9 to add an Express Plan Review service, and adding Sections 105.6.50, 112.19, and 112.20 to Appendix Chapter 1 of the San Francisco Fire Code to establish fees for certain Fire Department services and permits, to become operative on its effective date or on July 1, 2008, whichever is later.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

40. **080759** **[Fees for Fire Department Emergency Medical Services]**

Mayor

Ordinance making environmental findings and amending Section 128.1 of the San Francisco Health Code to increase fees for certain Fire Department emergency medical services, to eliminate the fee for supplemental supplies, and to modify the language regarding fee changes in subsequent years.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

41. **080761** **[Patient Rates]**

Mayor

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2008.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

42. **080765** **[Regulation of Newsracks: Increasing Fixed Pedestal Permit Fee]**

Mayor

Ordinance amending Section 184.12 of the San Francisco Public Works Code to provide that the annual fee for a fixed pedestal permit shall be $60.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

080442 **[Recreation and Park Department - County Fair Building & Botanical Garden Facility Rental Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by adding Section 12.46, to establish facility rental fees for the County Fair Building and Botanical Garden.

4/1/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/1/2008. 04/07/08 - Referred to Planning to dertermination of environmental impact.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

080662 **[Fees for Processing a Redemption of Tax Defaulted Property or a Secured Property Tax Second Installment Delinquency Notice]**

Mayor, Supervisor McGoldrick

Ordinance amending the San Francisco Administrative Code by amending Section 8.34.1, to authorize the Tax Collector to charge a fee of $55.00 to cover the cost of processing a redemption of property that is in default due to the failure to pay property tax and a fee of $45.00 to cover the cost of processing a delinquency notice on the second installment of each separate valuation on the secured property tax roll, and to provide for an automatic adjustment of the fees for inflation.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/12/2008. 05/19/08-Referred to Planning for determination of environmental impact. 05/19/08-Referred to the Tax Collector for review and comment. 05/22/08 - Response received from Planning, exepmt from CEQA.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

The chair intends to consider a motion to refer File No. 080662 to the Board of Supervisors meeting of June 24, 2008 as a committee report.

080708 **[Recorder's fee for Social Security Number Truncation Program - $1.00]**

Ordinance amending Chapter 8 of the San Francisco Administrative Code by adding Section 8.24.7, to authorize an additional $1.00 recording fee to fund the Social Security number truncation program, and making environmental findings. (Assessor-Recorder)

5/19/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/11/08, TRANSFERRED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

080719 **[Building Code - fee adjustment]**

Ordinance amending the Building Code to amend various sections and fee schedule tables to adjust fees or permits, inspections, and other actions. (Building Inspection Department)

5/23/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008.

5/30/08, SUBSTITUTED. Department of Building Inspection submitted substitute ordinance bearing same title.

5/30/08, ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption shall occur on June 19, 2008 at 5:00 p.m.

SPECIAL ORDER- 5:00 P.M. - Public Comment for the 2008/2009 Annual Budget

NOTE: This shall constitute the opportunity for public comment pursuant to California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080776 **[Ninety Day Parking Tax Penalty Amnesty Program]**

Supervisor Daly

Ordinance amending Article 9 of the Business and Tax Regulations Code by adding Section 609 to establish a 90 day Parking Tax Penalty Amnesty Program.

6/3/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008. 06/12/08 - Referred to Small Business Commission for review and comment.

Meeting Procedures

he Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has veral standing Committees where ordinances and resolutions are the subject of hearings at which members of e public are urged to testify. The full Board does not hold a second public hearing on measures which have en heard in committee.

ard procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, gers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in e room; 4) standing in the meeting room.

tizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

SING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 4-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are quired to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test eir computer.

HE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION ESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

ard meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

equests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to lp ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

VISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el ernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair cessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening vices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. ssistive listening devices for the Committee Room are available upon request at the Clerk of the Board's ffice, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print endas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 TY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro es are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible rvices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and e War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and rove Street.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

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hursday, June 19, 2008 11:00 AM Legislative Chamber, City Hall, Room 250

Special Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

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eeting Convened

The meeting convened at 11:15 a.m.

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EGULAR AGENDA

0828 **[Public Education Enrichment Fund - First Five Commission]**
Supervisor McGoldrick

Resolution approving the San Francisco First Five Commission expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2008-09.

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Carlos Garcia, Superintendent, SFUSD; Supervisor Dufty.

Continued to June 26, 2008.

CONTINUED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

0829 **[Public Education Enrichment Fund - Unified School District Fiscal Year 2008-2009]**
Supervisor McGoldrick

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2007-08.

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/19/08 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2008-2009.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Carlos Garcia, Superintendent, SFUSD; Supervisor Dufty.

Continued to June 26, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

0)764 **[Ratification of increases to prior professional service contracts for health and behavioral health services - $51,433,291]**

Resolution approving amendment to Resolution No. 702-06, which ratified prior professional service contracts for the San Francisco Department of Public Health for health and behavioral health services and approved three year extensions, to increase the amounts of five of those contracts. (Public Health Department)

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

0734 **[Proposition J Contract/Janitorial Services for 875 Stevenson Street]**

Mayor

Resolution concurring with the Controller's certification that the janitorial services at 875 Stevenson Street can be performed by private contractor for a lower cost than similar work performed by City and County employees.

(Supervisors Daly and Mirkarimi dissented in committee.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Bussiness Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 26, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

)762 **[Proposition J Contract/Security Services for San Francisco General Hospital, Laguna Honda Hospital and Various Clinics]**

Mayor

Resolution concurring with the Controller's certification that security services for San Francisco General Hospital, Laguna Honda Hospital and various clinics can be performed by private contractor for a lower cost than similar work performed by City and County employees.

(Supervisors Daly and Mirkarimi dissented in committee.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Bussiness Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 26, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

0768 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: convention facilities management, central shops security, janitorial and security services (Administrative Services); body removal services (Medical Examiner); budget analyst (Board of Supervisors); security services (Public Works); community services (District Attorney); absentee voter ballot distribution (Department of Elections); security services (Human Services Agency); shelter and intake for status offenders (Juvenile Probation); Project S.A.F.E. (Police); jail food services (Sheriff); and mainframe system support (Telecommunications and Information Services).

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Bussiness Commission for review and comment.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Absent: 2 - Mirkarimi, Daly

0718 **[Approval of FY08-09 Expenditure Plan for the Human Services Care Fund]**

Resolution approving the FY08-09 Expenditure Plan for the Human Services Care Fund. (Human Services Department)

5/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Arns, Human Services; Trent Rhorer, Director, Human Services.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080731 [Revocation of Permit for U.N. Plaza Collectible/Antiques Market]

Mayor

Resolution revoking the permit for a collectible/antiques market at U.N. Plaza.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Lee, City Administrator; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

00732 [Revocation of Permit for U.N. Plaza Farmer's Market]

Mayor

Resolution for revoking the permit for a farmer's market at U.N. Plaza.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

06/19/08 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

080733 **[Lease of space for cellular transmission at Alemany Farmers' Market Property]**

Mayor

Resolution authorizing the lease of space for up to three cellular transmission sites at the property commonly known as the Alemany Farmers' Market located at the corner of Alemany Boulevard and Putnam Street.

(Supervisors Daly and Mirkarimi dissented in committe.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Lee, City Administrator; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate.

To Board meeting of July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Noes: 2 - Mirkarimi, Daly

766 **[De-appropriating $2,500,000 of Hotel Room Tax from the Low Income Housing Program and Re-appropriating $2,500,000 to the General Fund for Fiscal Year 2007-2008]**

Mayor

Ordinance de-appropriating $2,500,000 of Hotel Room Tax from the Low Income Housing Program and re-appropriating $2,500,000 to the General Fund in the Mayor's Office for Fiscal Year 2007-2008.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080653 **[Accept-Expend Ryan White HIV/AIDS Treatment Modernization Act Grant - $4,758,228]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a one-time funding award of Ryan White Part A (RWPA) funds for the San Francisco Eligible Metropolitan Area (SF EMA) in the amount of $4,758,228 from the Health Resources and Services Administration (HRSA) to support HIV Health Services; for the period of July 1, 2007 through February 29, 2008.

5/13/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6/12/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

06/19/08 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080725 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 23, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080726 **[Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 23, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080728 **[Redevelopment Agency Budget 2008-2009]**

Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-2009, approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $199,400,000 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2008-2009.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 26, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080730 **[Treasure Island Development Authority Budget 2008-2009]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2008-2009.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian;. Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 26, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080767 **[Redevelopment Agency Budget]**

Mayor

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2007-08 by increasing the Agency's tax increment receipts for Affordable Housing activities and authorizing expenditure in an amount not to exceed $22,401,050 by authorizing a cooperation agreement with the City and County of San Francisco, and authorizing the Agency to increase its annual statement of indebtedness by a like amount not to exceed $22,401,050, all Redevelopment Project Areas.

(Fiscal Impact.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080737 **[Planning Department Fee Adjustment]**

Mayor

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making Section 302 and environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/123/08 - Response received from Planning, recommend approval with amendments. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian;. Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 25, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080738 **[Environmental review fees, Community fee, and related fees]**

Mayor

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to increase environmental review fees 1.63 percent, to adopt a new fee for Determination of Historical Resources, and to increase fees to recover cost of producing area plans from projects in Plan Areas; adding Section 31.24 to adopt new fees for Community Streamlined Intake; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/123/08 - Response received from Planning, recommend approval with amendments. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 25, 2008

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080739 **[Chlorofluorocarbon Recovery and Recycling Fees]**

Mayor

Ordinance amending Section 1412 of San Francisco Health Code Article 24 to increase fees for permitting and inspections by the Department of Health and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080740 **[Diesel Backup Generator Fees]**

Mayor

Ordinance amending Section 2017 of Health Code Article 30 to increase fees for registration applications and regulation of diesel backup generators and add provisions for the Controller to adjust fees annually, and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080741 **[Hazardous Materials Fees]**

Mayor

Ordinance amending Section 1176 of San Francisco Health Code Article 21 to increase fees for hazardous materials registration, storage, handling and inspections by the Department of Public Health; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080742 [Hazardous Waste Management Fees]

Ordinance amending Section 1204 of San Francisco Health Code Article 22 to increase fees for hazardous waste generators and inspections by the Department of Public Health and to provide for subsequent fee adjustments to ensure that such fees cover program costs; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080743 **[Hazardous Waste Soil Analysis Fees]**

Mayor

Ordinance amending Section 1237 of the San Francisco Health Code to increase fees for hazardous waste soil analysis and add provisions for the Controller to adjust annually, and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:
Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080744 **[License and Permit Fees]**

Mayor

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Sections 35, 120, 248, 249.1, 249.7, 249.11, 249.12, 249.13, 249.14, 249.16, and 249.20; and the San Francisco Health Code by amending Sections 258, 1009.54, 1927, and 3304 relating to fees for licenses, permits and inspections by the Department of Public Health.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

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To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080745 **[Medical Waste Generator Registration, Permitting, Inspections And Fees]**

Mayor

Ordinance amending Sections 1504 through 1509, and 1513 and 1514 of San Francisco Health Code Article 25 to increase registration and permit fees for persons who generate, store, haul and treat medical waste and for inspections by the Department of Public Health; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

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To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080746 **[Risk Management Program Fees]**

Mayor

Ordinance amending Section 1191 of San Francisco Health Code Article 21A to increase fees for Risk Management Plans and inspections of stationary sources by the Department of Public Health and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080747 **[Ambulance Permit Fees]**

Mayor

Ordinance amending Section 249.8 of the San Francisco Business and Tax Regulations Code to increase annual ambulance permit fees and create a fee for initial ambulance provider permit application; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080748 **[Health Inspection Fees]**

Mayor

Ordinance amending San Francisco Health Code by deleting Sections 609, 609.1, 609.2, and 609.3 and adding new Sections 609, 609.1, 609.2 to impose a fee for vector control and healthy housing inspections, increase fees for reinspections, substitute the lien procedures of Article XX of Chapter 10 of the San Francisco Administrative Code for collection of reinspection fees, and add provisions for the Controller to adjust annually, and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080749 **[San Francisco Public Library - Fees]**

Mayor

Ordinance making environmental findings and amending the San Francisco Administrative Code by amending Section 8.21-2 to adjust existing Library fees and authorize the Library to collect fees for scanning services, special meeting room services, and lost and damaged interlibrary loan materials.

(Supervisors Daly and Mirkarimi dissented in committee.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED **by the following vote:**

Ayes: 3 - McGoldrick, Elsbernd, Chu
Noes: 2 - Mirkarimi, Daly

080750 **[Recreation and Park Department - Athletic Fields Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.36 to increase the application fee for certification as a non-profit.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

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Recessed to June 23, 2008.

080751 **[Recreation and Park Department - Aquatic Facilities Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.40 to increase the fees at the Aquatic facilities.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian;.Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080752 [Recreation and Park Department - Facility Rental Fees]

Mayor

Ordinance making environmental findings and adding San Francisco Park Code Section 12.47 to establish rental fees for the use of the Randall Museum and the Harvey Milk Performing Arts Center.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080753 **[Recreation and Park Department - Reservation Administrative Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.45 to establish an athletic field re-scheduling fee.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080754 **[Recreation and Park Department - Coit Tower Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.06 to increase the fees at Coit Tower.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

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To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080755 **[Recreation and Park Department - Japanese Tea Garden Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.05 to increase the fees at the Japanese Tea Garden.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

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To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080756 **[Recreation and Park Department - Athletic League Fees]**

Mayor

Ordinance making environmental findings and adding San Francisco Park Code Section 12.48 to establish fees for the use of Recreation and Park facilities by athletic leagues.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Recessed to June 23, 2008.

080757 **[Recreation and Park Department - Conservatory of Flowers Facility Rental Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.34, to establish facility rental fees for the Conservatory of Flowers.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080758 **[Fees for Fire Department Services and Permits]**

Mayor

Ordinance making environmental findings and amending Sections 105.6.47, 105.6.48, 112.2, 112.3, 112.7, 112.8, 112.9, 112.10, 112.11, 112.15, 112.17, 112.18 and Tables 112-A, 112-B and 112-C of Appendix Chapter 1 of the San Francisco Fire Code to increase fees for certain Fire Department services and permits, amending Section 112.9 to add an Express Plan Review service, and adding Sections 105.6.50, 112.19, and 112.20 to Appendix Chapter 1 of the San Francisco Fire Code to establish fees for certain Fire Department services and permits, to become operative on its effective date or on July 1, 2008, whichever is later.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080759 **[Fees for Fire Department Emergency Medical Services]**

Mayor

Ordinance making environmental findings and amending Section 128.1 of the San Francisco Health Code to increase fees for certain Fire Department emergency medical services, to eliminate the fee for supplemental supplies, and to modify the language regarding fee changes in subsequent years.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

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To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080761 **[Patient Rates]**

Mayor

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2008.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

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To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080765 **[Regulation of Newsracks: Increasing Fixed Pedestal Permit Fee]**

Mayor

Ordinance amending Section 184.12 of the San Francisco Public Works Code to provide that the annual fee for a fixed pedestal permit shall be $60.

(Supervisors Daly and Mirkarimi dissented in committee.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Noes: 2 - Mirkarimi, Daly

080442 **[Recreation and Park Department - County Fair Building & Botanical Garden Facility Rental Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by adding Section 12.46, to establish facility rental fees for the County Fair Building and Botanical Garden.

4/1/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/1/2008. 04/07/08 - Referred to Planning to dertermination of environmental impact. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080662 **[Fees for Processing a Redemption of Tax Defaulted Property or a Secured Property Tax Second Installment Delinquency Notice]**

Mayor, Supervisor McGoldrick

Ordinance amending the San Francisco Administrative Code by amending Section 8.34.1, to authorize the Tax Collector to charge a fee of $55.00 to cover the cost of processing a redemption of property that is in default due to the failure to pay property tax and a fee of $45.00 to cover the cost of processing a delinquency notice on the second installment of each separate valuátion on the secured property tax roll, and to provide for an automatic adjustment of the fees for inflation.

5/13/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/12/2008. 05/19/08-Referred to Planning for determination of environmental impact. 05/19/08-Referred to the Tax Collector for review and comment. 05/22/08 - Response received from Planning, exepmt from CEQA.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080708 **[Recorder's fee for Social Security Number Truncation Program - $1.00]**

Supervisor Peskin

Ordinance amending Chapter 8 of the San Francisco Administrative Code by adding Section 8.24.7, to authorize an additional $1.00 recording fee to fund the Social Security number truncation program, and making environmental findings. (Assessor-Recorder)

5/19/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

6/11/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080719 **[Building Code - fee adjustment]**

Ordinance amending the Building Code to amend various sections and fee schedule tables to adjust fees or permits, inspections, and other actions. (Building Inspection Department)

5/23/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

5/30/08, SUBSTITUTED. Department of Building Inspection submitted substitute ordinance bearing same title.

5/30/08, ASSIGNED to Budget and Finance Committee. 06/05/08 - 30 day rule waived by the President.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 26, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

SPECIAL ORDER- 5:00 P.M. - Public Comment for the 2008/2009 Annual Budget

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

OURNMENT

The meeting recessed at 12:27 a.m.to June 23, 2008 at 11:00 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

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onday, June 23, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
- *1) Legislation*
- *2) Budget Analyst report*
- *3) Legislative Analyst report*
- *4) Department or Agency cover letter and/or report*
- *5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

06-20-08A08:38 RCVD

DOCUMENTS DEPT.
JUN 20 2008
SAN FRANCISCO
PUBLIC LIBRARY

1. 080522 **[Authorizing the Office of the Clerk of the Board of Supervisors to provide clerical, administrative, and logistical assistance to the San Francisco Local Agency Formation Commission]**

Supervisor Mirkarimi

Motion authorizing the Office of the Clerk of the Board of Supervisors, consistent with past practice, to provide clerical, administrative, and logistical assistance to the San Francisco Local Agency Formation Commission for the purpose of instituting its Advice and Monitoring Project with respect to CCA Program Implementation as requested by the San Francisco Board of Supervisors and for the Clerk of the Board of Supervisors to seek reimbursement from San Francisco Local Agency Formation Commission.

4/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/11/08, CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller.

Continued to June 16, 2008.
6/16/08, CONTINUED. Heard in Committee. Speakers: Nancy Miller, LAFCO; Monique Zmuda, Deputy Controller.

Continued to June 23, 2008.

2. 080674 **[IHSS Contract Approval - IHSS Consortium of San Francisco]**

Resolution to amend Resolution # 051123 approved on August 18, 2005 approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2005 to June 30, 2008, in the amount of $51,433,291. (Human Services Department)

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080725 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

The following departments are scheduled to appear before the Budget and Finance Committee on June 23, 2008:

Mayor
Board of Supervisors
Controller
Elections
Health Service System
Civil Service Commission
County Education Office
Human Rights Commission
Library
Treasurer/Tax Collector
Recreation and Park
Assessor/Recorder
General City Responsibility
City Attorney
War Memorial
Arts Commission

4. 080726 **[Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

5. 080855 **[Minimum Compensation Ordinance Rate for Fiscal Year 2008-2009]**

Supervisor Ammiano

Hearing on Minimum Compensation Ordinance Rate for Fiscal Year 2008-2009. In accordance with 12P.3 (a)(1)(C)(iii) the Budget and Finance Committee of the Board shall hold a hearing before adoption of the budget to consider the report and whether there are alternative funding sources or prudent reductions in City expenses available to enable the City to pay the additional costs of the CPI increase for the upcoming fiscal year without jeopardizing City operations.

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 080877 **[Transfer of Function of Departments]**

Hearing on notice of Transfer of Function of Departments pursuant to Charter Section 4.132. (Clerk of the Board)

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080776 **[Ninety Day Parking Tax Penalty Amnesty Program]**

Supervisor Daly

Ordinance amending Article 9 of the Business and Tax Regulations Code by adding Section 609 to establish a 90 day Parking Tax Penalty Amnesty Program.

6/3/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008. 06/12/08 - Referred to Small Business Commission for review and comment.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

vernment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, ncils and other agencies of the City and County exist to conduct the people's business. The Sunshine dinance assures that deliberations are conducted before the people and that City operations are open to the ple's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco ministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine dinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) -7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

izens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 he San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

ividuals and entities that influence or attempt to influence local legislative or administrative action may be uired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to ister and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 5) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

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day, June 23, 2008 11:00 AM Legislative Chamber, City Hall, Room 250

Special Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

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ting Convened

The meeting convened at 11:10 a.m.

GULAR AGENDA

22 **[Authorizing the Office of the Clerk of the Board of Supervisors to provide clerical, administrative, and logistical assistance to the San Francisco Local Agency Formation Commission]**

Supervisor Mirkarimi

Motion authorizing the Office of the Clerk of the Board of Supervisors, consistent with past practice, to provide clerical, administrative, and logistical assistance to the San Francisco Local Agency Formation Commission for the purpose of instituting its Advice and Monitoring Project with respect to CCA Program Implementation as requested by the San Francisco Board of Supervisors and for the Clerk of the Board of Supervisors to seek reimbursement from San Francisco Local Agency Formation Commission.

4/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/11/08, CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller.

Continued to June 16, 2008.

6/16/08, CONTINUED. Heard in Committee. Speakers: Nancy Miller, LAFCO; Monique Zmuda, Deputy Controller.

Continued to June 23, 2008.

Heard in Committee. Speakers: Nancy Miller, LAFCO; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Ben Rosenfield, Controller.

Recess to June 26, 2008 at 11:00 a.m.

080674 **[IHSS Contract Approval - $51,433,291]**

Resolution to amend Resolution # 644-05 approved on August 18, 2005 approving the contract between the City and County of San Francisco and the IHSS Consortium of San Francisco for the provision of In-Home Supportive Services for the period from July 1, 2005 to June 30, 2008, in the amount of $51,433,291. (Human Services Department)

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Arnold, Human Services; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

25 [Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

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Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

6/19/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 23, 2008.

Heard in Committee. Speakers: Jose Cisneros, Treasurer; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; John Arntz, Director, Elections; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Luis Herrera, City Librarian; Ms. Madision, Assessor/Recorder's Office; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; male speaker; Phil Ginsburg, Mayor's Chief of Staff; Mr. Shoemaker, Mayor's Office of Housing; Marisa Moresa, City Attorney's Office; Yomi Agunbiade, General Manager, Recreation and Parks; Dawn Cameleta, Recreation and Parks, Planning Director; Katie Percusione, Recreation and Parks.

Continued to June 25, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

6 **[Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

6/19/08, CONTINUED.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 23, 2008.

Heard in Committee. Speakers: Jose Cisneros, Treasurer; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; John Arntz, Director, Elections; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Luis Herrera, City Librarian; Ms. Madision, Assessor/Recorder's Office; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; male speaker; Phil Ginsburg, Mayor's Chief of Staff; Mr. Shoemaker, Mayor's Office of Housing; Marisa Moresa, City Attorney's Office; Yomi Agunbiade, General Manager, Recreation and Parks; Dawn Cameleta, Recreation and Parks, Planning Director; Katie Percusione, Recreation and Parks.

Continued to June 25, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

65 **[Minimum Compensation Ordinance Rate for Fiscal Year 2008-2009]**

Supervisor Ammiano

Hearing on Minimum Compensation Ordinance Rate for Fiscal Year 2008-2009. In accordance with 12P.3 (a)(1)(C)(iii) the Budget and Finance Committee of the Board shall hold a hearing before adoption of the budget to consider the report and whether there are alternative funding sources or prudent reductions in City expenses available to enable the City to pay the additional costs of the CPI increase for the upcoming fiscal year without jeopardizing City operations.

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Pilar Schiavo, aide to Supervisor Ammiano; Nani Coloretti, Mayor's Budget Director; female speaker; Walter; San Antio Delphina; Mr. Latore; Connie Ford; Varn Bennis; female speaker (translated); Alex McDonald; male speaker.

FILED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

77 **[Transfer of Function of Departments]**

Hearing on notice of Transfer of Function of Departments pursuant to Charter Section 4.132. (Clerk of the Board)

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: female speaker, Mayor's Office; Michael Sevelle, Local 21; Ben Rosenfield, Controller; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller.

FILED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

JOURNMENT

At 4:05 p.m. the meeting recess to June 26, 2008 at 11:00 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly,
Carmen Chu

Clerk: Victor Young (415) 554-7723

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day, June 23, 2008 11:05 AM Legislative, Chamber, City Hall, Room 250

Recessed Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

06-20-08P01:06 RCVD

DOCUMENTS DEPT.

JUN 20 2008

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AGENDA CHANGES

REGULAR AGENDA

080750 [Recreation and Park Department - Athletic Fields Fees]
Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.36 to increase the application fee for certification as a non-profit.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **080756** **[Recreation and Park Department - Athletic League Fees]**

Mayor

Ordinance making environmental findings and adding San Francisco Park Code Section 12.48 to establish fees for the use of Recreation and Park facilities by athletic leagues.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080776 **[Ninety Day Parking Tax Penalty Amnesty Program]**

Supervisor Daly

Ordinance amending Article 9 of the Business and Tax Regulations Code by adding Section 609 to establish a 90 day Parking Tax Penalty Amnesty Program.

6/3/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008. 06/12/08 - Referred to Small Business Commission for review and comment.

080830 **[Pre-Tax Commuter Benefits for Qualifying Transit]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by adding a new Section 421 to require San Francisco employers to offer commuter benefits to encourage employees to use public transit or van pools; to authorize the Department of the Environment to implement an Emergency Ride Home program; and making environmental findings.

(Fiscal Impact.)

6/10/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/10/2008.

080880 **[Recreation and Park Department - Events]**

Supervisor McGoldrick

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.22 to amend the fees for use of the parks for events.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

080881 **[Recreation and Park Department - Athletic Field Fees]**

Supervisor McGoldrick

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.36 to amend the Athletic Field Fees.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/17/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

rnment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, uncils and other agencies of the City and County exist to conduct the people's business. The Sunshine dinance assures that deliberations are conducted before the people and that City operations are open to the ole's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco ministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine dinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 47724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
tizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

iduals and entities that influence or attempt to influence local legislative or administrative action may be ired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to ter and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the n Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

day, June 23, 2008 **11:05 AM** **Legislative, Chamber, City Hall, Room 250**

Recessed Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

ting Convened

The meeting convened at 11:10 a.m.

GULAR AGENDA

0 **[Recreation and Park Department - Athletic Fields Fees]**

Mayor

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, by amending Section 12.36 to increase the application fee for certification as a non-profit.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

6 **[Recreation and Park Department - Athletic League Fees]**

Mayor

Ordinance making environmental findings and adding San Francisco Park Code Section 12.48 to establish fees for the use of Recreation and Park facilities by athletic leagues.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park.

To Board on July 15, 2008.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

ADJOURNMENT

The meeting adjourned at 4:05 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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dnesday, June 25, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 25, 2008, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, June 25, 2008, at 11:00 a.m.

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

06-20-08A08:38 RCVD

DOCUMENTS DEPT.

JUN 20 2008

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1. **080736** **[Planning Code- Modifying the fee refund provisions for inclusionary housing projects]**

Mayor

Ordinance amending Planning Code Section 315.4 to limit refunds for environmental review, conditional use applications and fees covered in Planning Code Section 352 to only that portion of the housing project which is affordable and to clarify that the refund provision is only available to projects that filed on or after June 18, 2001; and making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/18/08, CONTINUED. Heard in Committee. Speakers: John Rahaim, Director, Planning.

Continued to June 25, 2008.

2. **080737** **[Planning Department Fee Adjustment]**

Mayor

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making Section 302 and environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **080738** **[Environmental review fees, Community Streamlined intake fee, and related fee]**

Mayor

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to increase environmental review fees 1.63 percent, to adopt a new fee for Determination of Historical Resources, and to increase fees to recover cost of producing area plans from projects in Plan Areas; adding Section 31.24 to adopt new fees for Community Streamlined Intake; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080725 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

The following departments are scheduled to appear before the Budget and Finance Committee on June 25, 2008:

Sheriff
Emergency Management
Planning
Ethics Commission
Police
Fire
Juvenile Probation
Adult Probation
Public Defender
District Attorney
Trial Courts

5. 080726 **[Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual`Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

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Continued to June 18, 2008.

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Continued to June 19, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080776 [Ninety Day Parking Tax Penalty Amnesty Program]

Supervisor Daly

Ordinance amending Article 9 of the Business and Tax Regulations Code by adding Section 609 to establish a 90 day Parking Tax Penalty Amnesty Program.

6/3/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008. 06/12/08 - Referred to Small Business Commission for review and comment.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

vernment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, ncils and other agencies of the City and County exist to conduct the people's business. The Sunshine linance assures that deliberations are conducted before the people and that City operations are open to the ple's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco ninistrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine linance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) -7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
zens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 he San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

viduals and entities that influence or attempt to influence local legislative or administrative action may be iired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to ster and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 5) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

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esday, June 25, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Rescheduled Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

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ing Convened

The meeting convened at 11:20 a.m.

DOCUMENTS DEPT.
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ULAR AGENDA

6 **[Planning Code- Modifying the fee refund provisions for inclusionary housing projects]**
Mayor

Ordinance amending Planning Code Section 315.4 to limit refunds for environmental review, conditional use applications and fees covered in Planning Code Section 352 to only that portion of the housing project which is affordable and to clarify that the refund provision is only available to projects that filed on or after June 18, 2001; and making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/123/08 - Response received from Planning, recommend approval. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

6/18/08, CONTINUED. Heard in Committee. Speakers: John Rahaim, Director, Planning.

Continued to June 25, 2008.

Heard in Committee. Speakers: Elaine Forbes, Planning.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080737 **[Planning Department Fee Adjustment]**

Mayor

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making Section 302 and environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/123/08 - Response received from Planning, recommend approval with amendments. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

6/19/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 25, 2008.

Heard in Committee. Speakers: Elaine Forbes, Planning.

06/25/08 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Continued to July 9, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

38 **[Environmental review fees, Community fee, and related fees]**

Mayor

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to increase environmental review fees 1.63 percent, to adopt a new fee for Determination of Historical Resources, and to increase fees to recover cost of producing area plans from projects in Plan Areas; adding Section 31.24 to adopt new fees for Community Streamlined Intake; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/123/08 - Response received from Planning, recommend approval with amendments. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

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Continued to June 25, 2008

Heard in Committee. Speakers: Elaine Forbes, Planning.

06/25/08 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

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Continued to July 9, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080725 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

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Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

6/19/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 23, 2008.

6/23/08, CONTINUED. Heard in Committee. Speakers: Jose Cisneros, Treasurer; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; John Arntz, Director, Elections; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Luis Herrera, City Librarian; Ms. Madision, Assessor/Recorder's Office; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; male speaker; Phil Ginsburg, Mayor's Chief of Staff; Mr. Shoemaker, Mayor's Office of Housing; Marisa Moresa, City Attorney's Office; Yomi Agunbiade, General Manager, Recreation and Parks; Dawn Cameleta, Recreation and Parks, Planning Director; Katie Percusione, Recreation and Parks.

Continued to June 25, 2008.

Heard in Committee. Speakers: John Rahaim, Director, Planning; Ben Rosenfield, Controller; Nani Coloretti, Mayor's Budget Director; Michale Hennessey, Sheriff; Rick Robinson, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Vicki Hennessey, Director, Emergency Management; Debra Newman, Budget Analyst's Office; John St. Croix, Executive Director, Ethics Commission; Heather Fong, Chief of Police; Ken Bruce, Budget Analyst's Office; male speaker; Male speaker: Joanne Hayes-White, Fire Chief; Severn Campbell, Budget Analyst's Office; Bill Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Kamala Harris, District Attorney; Gordon Park Li, Chief Executive Officer Superior Courts.

Continued to June 26, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080726 **[Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

6/19/08, CONTINUED.
Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 23, 2008.
6/23/08, CONTINUED. Heard in Committee. Speakers: Jose Cisneros, Treasurer; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; John Arntz, Director, Elections; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Luis Herrera, City Librarian; Ms. Madision, Assessor/Recorder's Office; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; male speaker; Phil Ginsburg, Mayor's Chief of Staff; Mr. Shoemaker, Mayor's Office of Housing; Marisa Moresa, City Attorney's Office; Yomi Agunbiade, General Manager, Recreation and Parks; Dawn Cameleta, Recreation and Parks, Planning Director; Katie Percusione, Recreation and Parks.

Continued to June 25, 2008.

Heard in Committee. Speakers: John Rahaim, Director, Planning; Ben Rosenfield, Controller; Nani Coloretti, Mayor's Budget Director; Michale Hennessey, Sheriff; Rick Robinson, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Vicki Hennessey, Director, Emergency Management; Debra Newman, Budget Analyst's Office; John St. Croix, Executive Director, Ethics Commission; Heather Fong, Chief of Police; Ken Bruce, Budget Analyst's Office; male speaker; Male speaker: Joanne Hayes-White, Fire Chief; Severn Campbell, Budget Analyst's Office; Bill Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Kamala Harris, District Attorney; Gordon Park Li, Chief Executive Officer Superior Courts.

Continued to June 26, 2008.

CONTINUED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

ADJOURNMENT

The meeting adjunred at 4:40 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

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usday, June 26, 2008 11:00 AM Legislative Chamber, City Hall, Room 250

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

06-20-08P01:06 RCVD
DOCUMENTS DEPT.
JUN 2 0 2008
SAN FRANCISCO
PUBLIC LIBRARY

080828 [Public Education Enrichment Fund - First Five Commission]
Supervisor McGoldrick

Resolution approving the San Francisco First Five Commission expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2008-09.

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Carlos Garcia, Superintendent, SFUSD; Supervisor Dufty.

Continued to June 26, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

2. 080829 **[Public Education Enrichment Fund - Unified School District Fiscal Year 2008-2009]**

Supervisor McGoldrick

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2008-2009.

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 06/19/08 - Amendment of the whole bearing a new title.

6/19/08, CONTINUED AS AMENDED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Carlos Garcia, Superintendent, SFUSD; Supervisor Dufty.

Continued to June 26, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

3. 080734 **[Proposition J Contract/Janitorial Services for 875 Stevenson Street]**

Mayor

Resolution concurring with the Controller's certification that the janitorial services at 875 Stevenson Street can be performed by private contractor for a lower cost than similar work performed by City and County employees.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Bussiness Commission for review and comment.

6/19/08, CONTINUED. Continued to June 26, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

4. 080762 **[Proposition J Contract/Security Services for San Francisco General Hospital, Laguna Honda Hospital and Various Clinics]**

Mayor

Resolution concurring with the Controller's certification that security services for San Francisco General Hospital, Laguna Honda Hospital and various clinics can be performed by private contractor for a lower cost than similar work performed by City and County employees.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Bussiness Commission for review and comment.

6/19/08, CONTINUED. Continued to June 26, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

5. 080719 **[Building Code - fee adjustment]**

Ordinance amending the Building Code to amend various sections and fee schedule tables to adjust fees or permits, inspections, and other actions. (Building Inspection Department)

5/23/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008.

5/30/08, SUBSTITUTED. Department of Building Inspection submitted substitute ordinance bearing same title.

5/30/08, ASSIGNED to Budget and Finance Committee. 06/05/08 - 30 day rule waived by the President.

6/19/08, CONTINUED. Continued to June 26, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

080725 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

6/19/08, CONTINUED. Continued to June 23, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

The following departments are scheduled to appear before the Budget and Finance Committee on June 26, 2008:

Children, Youth and Families
Human Services Agency
Asian Arts Museum
Fine Arts Museum
Academy of Sciences
Telecommunications
Administrative Services/General Services
Public Works
Public Health
Status of Woman
Redevelopment Agency
Treasure Island
Child Support Services
Children and Families Commission
Building Inspection
Human Resources
Economic and Workforce Development

7. **080726** **[Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

6/19/08, CONTINUED. Continued to June 23, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

8. **080728** **[Redevelopment Agency Budget and Bonds]**

Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-2009, approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $199,400,000 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2008-2009.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, CONTINUED. Continued to June 26, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

080730 **[Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2008-2009.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, CONTINUED. Continued to June 26, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

080603 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2008, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2008 for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/08, CONTINUED. Heard in Committee. Speakers: Victor Pacheco, Interim Director, Board of Appeals; Harvey Rose, Budget Analyst; Hared Blumenfeld, Director, Dept of the Environment; Monique Zmuda, Deputy Controller; Monique Moyer, Executive Director, San Francisco Port; Elene Wolf, Director, Rent Board; Debra Newman, Budget Analyst's Office; Ben Rosenfield, Controller; John Martin, Director, San Francisco International Airport.

Continued to May 22, 2008.

5/22/08, CONTINUED. Heard in Committee. Speakers: Clare Murphy, Director, Retirement; Harvey Rose, Budget Analyst; Monique Zmuda; Ed Harrington, General Manager, PUC; Nani Coloretti, Mayor's Budget Director; Carmen Kelly, PUC; Nathaniel Ford, Executive Director Municipal Transportation Agency; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; David Pilpel; Susan King; Robin Chair; Michael Sevill, Local 21;Rich Eisen; Rosu Hagen; Andy Thornly; Dave Snider; Shirley Graff; Crystal Java, Liz Portman; male speaker; Bob Planthold; male speaker; Cheryl Brinkman; Minish Chapman.

Continued to May 28, 2008.

5/28/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; David; Monique Zmuda, Deputy Controller; Tina Olsen, SF Port; Delene Wolf, Director, Rent Board; John Martin, Director, SF International Airport; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Mr. Picitello.

Continued to May 29, 2008.

5/29/08, CONTINUED. Heard in Committee. Speakers: Clare Murphy, Executive Director, Retirement; Ed Harrington, General Manager, PUC; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; female speaker; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Nathaniel Ford, Executive Director, MTA.

Continued to June 26, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption of File Nos. 080603 and 080604 was provided and completed on May 22, 2008.

11. **080604** **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/08, CONTINUED. Heard in Committee. Speakers: Victor Pacheco, Interim Director, Board of Appeals; Harvey Rose, Budget Analyst; Hared Blumenfeld, Director, Dept of the Environment; Monique Zmuda, Deputy Controller; Monique Moyer, Executive Director, San Francisco Port; Elene Wolf, Director, Rent Board; Debra Newman, Budget Analyst's Office; Ben Rosenfield, Controller; John Martin, Director, San Francisco International Airport.

Continued to May 22, 2008.

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Continued to May 28, 2008.

5/28/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; David; Monique Zmuda, Deputy Controller; Tina Olsen, SF Port; Delene Wolf, Director, Rent Board; John Martin, Director, SF International Airport; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Mr. Picitello.

Continued to May 29, 2008.

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Continued to June 26, 2008.

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ADJOURNMENT

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(Not to be considered at this meeting)

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080776 [Ninety Day Parking Tax Penalty Amnesty Program]

Supervisor Daly

Ordinance amending Article 9 of the Business and Tax Regulations Code by adding Section 609 to establish a 90 day Parking Tax Penalty Amnesty Program.

6/3/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008. 06/12/08 - Referred to Small Business Commission for review and comment.

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

nment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards,
ils and other agencies of the City and County exist to conduct the people's business. The Sunshine
ance assures that deliberations are conducted before the people and that City operations are open to the
's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco
istrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine
iance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415)
-724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
ns may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67
San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

duals and entities that influence or attempt to influence local legislative or administrative action may be
ed by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to
er and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the
rancisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone
581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

Revised 6/20/08

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

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usday, June 26, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

06-24-08P01:48 RCVD

AGENDA CHANGES

DOCUMENTS DEPT.
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REGULAR AGENDA

080828 **[Public Education Enrichment Fund - First Five Commission]**
Supervisor McGoldrick

Resolution approving the San Francisco First Five Commission expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2008-09.

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Carlos Garcia, Superintendent, SFUSD; Supervisor Dufty.

Continued to June 26, 2008.

2. **080829** **[Public Education Enrichment Fund - Unified School District Fiscal Year 2008-2009]**

Supervisor McGoldrick

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2008-2009.

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 06/19/08 - Amendment of the whole bearing a new title.

6/19/08, CONTINUED AS AMENDED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Carlos Garcia, Superintendent, SFUSD; Supervisor Dufty.

Continued to June 26, 2008.

3. **080734** **[Proposition J Contract/Janitorial Services for 875 Stevenson Street]**

Mayor

Resolution concurring with the Controller's certification that the janitorial services at 875 Stevenson Street can be performed by private contractor for a lower cost than similar work performed by City and County employees.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Bussiness Commission for review and comment.

6/19/08, CONTINUED. Continued to June 26, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

4. **080762** **[Proposition J Contract/Security Services for San Francisco General Hospital, Laguna Honda Hospital and Various Clinics]**

Mayor

Resolution concurring with the Controller's certification that security services for San Francisco General Hospital, Laguna Honda Hospital and various clinics can be performed by private contractor for a lower cost than similar work performed by City and County employees.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Bussiness Commission for review and comment.

6/19/08, CONTINUED. Continued to June 26, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

5. **080719** **[Building Code - fee adjustment]**

Ordinance amending the Building Code to amend various sections and fee schedule tables to adjust fees or permits, inspections, and other actions. (Building Inspection Department)

5/23/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008.

5/30/08, SUBSTITUTED. Department of Building Inspection submitted substitute ordinance bearing same title.

5/30/08, ASSIGNED to Budget and Finance Committee. 06/05/08 - 30 day rule waived by the President.

6/19/08, CONTINUED. Continued to June 26, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

080725 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

6/19/08, CONTINUED. Continued to June 23, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

The following departments are scheduled to appear before the Budget and Finance Committee on June 26, 2008:

Children, Youth and Families
Human Services Agency
Asian Arts Museum
Fine Arts Museum
Academy of Sciences
Telecommunications
Administrative Services/General Services
Public Works
Public Health
Status of Woman
Redevelopment Agency
Treasure Island
Child Support Services
Children and Families Commission
Building Inspection
Human Resources
Economic and Workforce Development

7. 080726 **[Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

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Continued to June 19, 2008.

6/19/08, CONTINUED. Continued to June 23, 2008.

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8. 080728 **[Redevelopment Agency Budget and Bonds]**

Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-2009, approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $199,400,000 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2008-2009.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, CONTINUED. Continued to June 26, 2008.

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on June 19, 2008.

080730 **[Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2008-2009.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, CONTINUED. Continued to June 26, 2008.

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080603 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2008, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2008 for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/08, CONTINUED. Heard in Committee. Speakers: Victor Pacheco, Interim Director, Board of Appeals; Harvey Rose, Budget Analyst; Hared Blumenfeld, Director, Dept of the Environment; Monique Zmuda, Deputy Controller; Monique Moyer, Executive Director, San Francisco Port; Elene Wolf, Director, Rent Board; Debra Newman, Budget Analyst's Office; Ben Rosenfield, Controller; John Martin, Director, San Francisco International Airport.

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080776 **[Ninety Day Parking Tax Penalty Amnesty Program]**

Supervisor Daly

Ordinance amending Article 9 of the Business and Tax Regulations Code by adding Section 609 to establish a 90 day Parking Tax Penalty Amnesty Program.

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Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

ernment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, uncils and other agencies of the City and County exist to conduct the people's business. The Sunshine inance assures that deliberations are conducted before the people and that City operations are open to the ple's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco ninistrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine inance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) -7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

zens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 he San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

viduals and entities that influence or attempt to influence local legislative or administrative action may be uired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to ster and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 5) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

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usday, June 26, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

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ting Convened

The meeting convened at 11:23 a.m.

DOCUMENTS DEPT.

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GULAR AGENDA

8 **[Public Education Enrichment Fund - First Five Commission]**

Supervisor McGoldrick

Resolution approving the San Francisco First Five Commission expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2008-09.

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Carlos Garcia, Superintendent, SFUSD; Supervisor Dufty.

Continued to June 26, 2008.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Yuen Lee, SFUSD; Bruce Wilks; Rocky Asiste.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

29 **[Public Education Enrichment Fund - Unified School District Fiscal Year 2008-2009]**

Supervisor McGoldrick

Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for Fiscal Year 2008-2009.

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 06/19/08 - Amendment of the whole bearing a new title.

6/19/08, CONTINUED AS AMENDED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Carlos Garcia, Superintendent, SFUSD; Supervisor Dufty.

Continued to June 26, 2008.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Yuen Lee, SFUSD; Bruce Wilks; Rocky Asiste.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080734 **[Proposition J Contract/Janitorial Services for 875 Stevenson Street]**

Mayor

Resolution concurring with the Controller's certification that the janitorial services at 875 Stevenson Street can be performed by private contractor for a lower cost than similar work performed by City and County employees.

(Supervisors Daly and Mirkarimi dissented in committee.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Bussiness Commission for review and comment.

6/19/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 26, 2008.

Heard in Committee. Speakers: Ed Lee, City Administrator; Amy Brown, Director of Real Estate.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Noes: 2 - Mirkarimi, Daly

00762 [Proposition J Contract/Security Services for San Francisco General Hospital, Laguna Honda Hospital and Various Clinics]

Mayor

Resolution concurring with the Controller's certification that security services for San Francisco General Hospital, Laguna Honda Hospital and various clinics can be performed by private contractor for a lower cost than similar work performed by City and County employees.

(Supervisors Daly and Mirkarimi dissented in committee.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. Referred to the Small Bussiness Commission for review and comment.

6/19/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 26, 2008.

Heard in Committee. Speakers: Gregg Sass, Public Health; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Noes: 2 - Mirkarimi, Daly

080719 [Building Code - fee adjustment]

Ordinance amending the Building Code to amend various sections and fee schedule tables to adjust fees or permits, inspections, and other actions. (Building Inspection Department)

5/23/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2008. 06/05/08 - Referred to Planning for determination of environmental impact. 06/11/08 - Response received from Planning, expect from CEQA per Section 15723. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

5/30/08, SUBSTITUTED. Department of Building Inspection submitted substitute ordinance bearing same title.

5/30/08, ASSIGNED to Budget and Finance Committee. 06/05/08 - 30 day rule waived by the President.

6/19/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 26, 2008.

Heard in Committee. Speakers: Isam Hasenin, Director, Building Inspection.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080725 **[Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency, Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2009 and for the Municipal Transportation Agency fiscal years ending June 30, 2009 and June 30, 2010.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

6/19/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 23, 2008.

6/23/08, CONTINUED. Heard in Committee. Speakers: Jose Cisneros, Treasurer; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; John Arntz, Director, Elections; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Luis Herrera, City Librarian; Ms. Madision, Assessor/Recorder's Office; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; male speaker; Phil Ginsburg, Mayor's Chief of Staff; Mr. Shoemaker, Mayor's Office of Housing; Marisa Moresa, City Attorney's Office; Yomi Agunbiade, General Manager, Recreation and Parks; Dawn Cameleta, Recreation and Parks, Planning Director; Katie Percusione, Recreation and Parks.

Continued to June 25, 2008.

6/25/08, CONTINUED. Heard in Committee. Speakers: John Rahaim, Director, Planning; Ben Rosenfield, Controller; Nani Coloretti, Mayor's Budget Director; Michale Hennessey, Sheriff; Rick Robinson, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Vicki Hennessey, Director, Emergency Management; Debra Newman, Budget Analyst's Office; John St. Croix, Executive Director, Ethics Commission; Heather Fong, Chief of Police; Ken Bruce, Budget Analyst's Office; male speaker; Male speaker: Joanne Hayes-White, Fire Chief; Severn Campbell, Budget Analyst's Office; Bill Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Kamala Harris, District Attorney; Gordon Park Li, Chief Executive Officer Superior Courts.

Continued to June 26, 2008.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin,Director, Children Youth and Their Families; Ben Rosenfield, Controller; Nani, Coloretti, Mayor's Budget Director; Trent Rhorer, Human Services Agency; Anne Broden, Budget Analyst's Office; Mark McGlockton, Asian Arts Museum; Ken Bruce, Budget Analyst's Office; Mr. Bucanan, Fine Arts Museum; Chris Vein, Director, DTIS; Christian Martin, DTIS; male speaker, Deputy Chief of Staff, Mayor's Office of Criminal Justice; Lt. Michaele, SFPD; Ed Lee, City; Amy Brown, Director of Reral Estate; male speaker; Nancy Alfaro, Director 311 Customer Service Center; Mark Lowe; Budget Analyst's Office; Ed Reiskin, Director, Public Works; Fred Blackwell, Redevelopment Agency; Greg Sass, Public Health; Mary Seis, Director, Treasure Island; Micki Callahan, Director, Human Resources; Jennifer Mantz, Economic and Workforce Development; Isam Hasenin, Director, Building Inspection; Yomi Agunbiade, General Manager, Recreation and Park; Dawn Cambagama, Recreation and Park; Heather Fong, Chief of Police.

File 080603 combined into 080725.

COMBINED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

To Board on July 15, 2008.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

080726 **[Annual Salary Ordinance, Fiscal Year 2008-2009 and for the Municipal Transportation Agency Fiscal Years 2008-2009 and 2009-2010]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, fiscal Years ending June 30, 2009 and June 30, 2010, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/02/08 - Received Interim Exception to the Annual Salary Ordinance and the Notice of Transfer of Function from the Mayor. 06/03/08 - Notice of Transfer of Function referred to the member of the Board of Supervisors.

6/16/08, CONTINUED. Heard in Committee. Speakers: Dennis Herrera, City Attorney; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Angela Calvillo, Clerk of the Board; Greg Wagner, Mayor's Budget Office; Ben Rosenfield, Controller; John Arntz, Director of Elections; Debra Newman, Budget Analyst's Office; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Chris Iglesias, Director, Human Rights Commission; Luis Herrera, City Librarian; Phil Ginsburg, Mayor's Chief of Staff; Nani Coloretti, Mayor's Budget Director; José Cisneros, Treasurer; Yomi Agunbiade, General Manager, Recreation and Park; Phil Ting, Assessor/Recorder; Ken Bruce, Budget Analyst's Office; Elizabeth Murray, Director, War Memorial; Luis Cancel, Director, Arts Commission.

Continued to June 18, 2008.

6/18/08, CONTINUED. Heard in Committee. Speakers: Michael Hennessey, Sheriff; Bruce Robinson, Budget Analyst's Office; Harvey Rose Budget Analyst; Vicki Hennessey, Director, Emergency Services; Debra Newman, Budget Analyst's Office; Rob Benton, Deputy Director, Emergency Services; Monique Zmuda, Deputy Controller; John Rahaim, Director, Planning; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; John St. Croix, Executive Director, Ethics Commission; Ben Rosenfield, Controller; Heather Fong, Chief of Police; Alice; Mike Fenandez; Joanne Hayes-White, Fire Chief; Severn Campbell; William Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Jeff Adachi, Public Defender; Kamala Harris, District Attorney; Gordon Park-Li, Chief Executive Officer, Superior Courts.

Continued to June 19, 2008.

6/19/08, CONTINUED.
Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 23, 2008.
6/23/08, CONTINUED. Heard in Committee. Speakers: Jose Cisneros, Treasurer; Harvey Rose, Budget Analyst; Angela Calvillo, Clerk of the Board; Debra Newman, Budget Analyst's Office; Cheryl Adams, Deputy City Attorney; John Arntz, Director, Elections; Bart Duncan, Executive Director, Health Service System; Anita Sanchez, Executive Director, Civil Service Commission; Luis Herrera, City Librarian; Ms. Madision, Assessor/Recorder's Office; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; male speaker; Phil Ginsburg, Mayor's Chief of Staff; Mr. Shoemaker, Mayor's Office of Housing; Marisa Moresa, City Attorney's Office; Yomi Agunbiade, General Manager, Recreation and Parks; Dawn Cameleta, Recreation and Parks, Planning Director; Katie Percusione, Recreation and Parks.

Continued to June 25, 2008.
6/25/08, CONTINUED. Heard in Committee. Speakers: John Rahaim, Director, Planning; Ben Rosenfield, Controller; Nani Coloretti, Mayor's Budget Director; Michale Hennessey, Sheriff; Rick Robinson, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Vicki Hennessey, Director, Emergency Management; Debra Newman, Budget Analyst's Office; John St. Croix, Executive Director, Ethics Commission; Heather Fong, Chief of Police; Ken Bruce, Budget Analyst's Office; male speaker; Male speaker: Joanne Hayes-White, Fire Chief; Severn Campbell, Budget Analyst's Office; Bill Siffermann, Chief Juvenile Probation Officer; Patric Boyd, Acting Adult Chief Probation Officer; Kamala Harris, District Attorney; Gordon Park Li, Chief Executive Officer Superior Courts.

Continued to June 26, 2008.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin,Director, Children Youth and Their Families; Ben Rosenfield, Controller; Nani, Coloretti, Mayor's Budget Director; Trent Rhorer, Human Services Agency; Anne Broden, Budget Analyst's Office; Mark McGlockton, Asian Arts Museum; Ken Bruce, Budget Analyst's Office; Mr. Bucanan, Fine Arts Museum; Chris Vein, Director, DTIS; Christian Martin, DTIS; male speaker, Deputy Chief of Staff, Mayor's Office of Criminal Justice; Lt. Michaele, SFPD; Ed Lee, City; Amy Brown, Director of Reral Estate; male speaker; Nancy Alfaro, Director 311 Customer Service Center; Mark Lowe; Budget Analyst's Office; Ed Reiskin, Director, Public Works; Fred Blackwell, Redevelopment Agency; Greg Sass, Public Health; Mary Seis, Director, Treasure Island; Micki Callahan, Director, Human Resources; Jennifer Mantz, Economic and Workforce Development; Isam Hasenin, Director, Building Inspection; Yomi Agunbiade, General Manager, Recreation and Park; Dawn Cambagama, Recreation and Park; Heather Fong, Chief of Police.

Filine 080604 combined into 080726.

COMBINED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

080728 **[Redevelopment Agency Budget 2008-2009]**

Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-2009, approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $199,400,000 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2008-2009.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 26, 2008.

Heard in Committee. Speakers: Fred Blackwell, Redevelopment Agency; Cheryl Adams, Deputy City Attorney; Harvey Rose, Budget Analyst; Nani Coloretti, Mayor's Budget Director.

06/26/08 - As divided into 080922.

DIVIDED.

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2008-2009.

(Fiscal Impact.)

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080922 **[Redevelopment Agency Bond]**

Resolution approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $202,824,283 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2008-2009.

06/26/08 - Divided from File No. 080728.

Continued to July 9, 2008.

CONTINUED AS DIVIDED.

080730 **[Treasure Island Development Authority Budget 2008-2009]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2008-2009.

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 26, 2008.

Heard in Committee. Speakers: Mary Seis, Director, Treasure Island.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

80603 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2008, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2008 for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/08, CONTINUED. Heard in Committee. Speakers: Victor Pacheco, Interim Director, Board of Appeals; Harvey Rose, Budget Analyst; Hared Blumenfeld, Director, Dept of the Environment; Monique Zmuda, Deputy Controller; Monique Moyer, Executive Director, San Francisco Port; Elene Wolf, Director, Rent Board; Debra Newman, Budget Analyst's Office; Ben Rosenfield, Controller; John Martin, Director, San Francisco International Airport.

Continued to May 22, 2008.

5/22/08, CONTINUED. Heard in Committee. Speakers: Clare Murphy, Director, Retirement; Harvey Rose, Budget Analyst; Monique Zmuda; Ed Harrington, General Manager, PUC; Nani Coloretti, Mayor's Budget Director; Carmen Kelly, PUC; Nathaniel Ford, Executive Director Municipal Transportation Agency; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; David Pilpel; Susan King; Robin Chair; Michael Sevill, Local 21;Rich Eisen; Rosu Hagen; Andy Thornly; Dave Snider; Shirley Graff; Crystal Java, Liz Portman; male speaker; Bob Planthold; male speaker; Cheryl Brinkman; Minish Chapman.

Continued to May 28, 2008.

5/28/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; David; Monique Zmuda, Deputy Controller; Tina Olsen, SF Port; Delene Wolf, Director, Rent Board; John Martin, Director, SF International Airport; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Mr. Picitello.

Continued to May 29, 2008.

5/29/08, CONTINUED. Heard in Committee. Speakers: Clare Murphy, Executive Director, Retirement; Ed Harrington, General Manager, PUC; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; female speaker; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Nathaniel Ford, Executive Director, MTA.

Continued to June 26, 2008.

Combined with file 080725.

COMBINED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080604 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency, Fiscal Year ending June 30, 2010]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the Fiscal Year ending June 30, 2009 and for the Municipal Transportation Agency for the Fiscal Year ending June 30, 2010. (Mayor)

(Fiscal Impact.)

5/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/21/08, CONTINUED. Heard in Committee. Speakers: Victor Pacheco, Interim Director, Board of Appeals; Harvey Rose, Budget Analyst; Hared Blumenfeld, Director, Dept of the Environment; Monique Zmuda, Deputy Controller; Monique Moyer, Executive Director, San Francisco Port; Elene Wolf, Director, Rent Board; Debra Newman, Budget Analyst's Office; Ben Rosenfield, Controller; John Martin, Director, San Francisco International Airport.

Continued to May 22, 2008.

5/22/08, CONTINUED. Heard in Committee. Speakers: Clare Murphy, Director, Retirement; Harvey Rose, Budget Analyst; Monique Zmuda; Ed Harrington, General Manager, PUC; Nani Coloretti, Mayor's Budget Director; Carmen Kelly, PUC; Nathaniel Ford, Executive Director Municipal Transportation Agency; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; David Pilpel; Susan King; Robin Chair; Michael Sevill, Local 21;Rich Eisen; Rosu Hagen; Andy Thornly; Dave Snider; Shirley Graff; Crystal Java, Liz Portman; male speaker; Bob Planthold; male speaker; Cheryl Brinkman; Minish Chapman.

Continued to May 28, 2008.

5/28/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ben Rosenfield, Controller; David; Monique Zmuda, Deputy Controller; Tina Olsen, SF Port; Delene Wolf, Director, Rent Board; John Martin, Director, SF International Airport; Ken Bruce, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Mr. Picitello.

Continued to May 29, 2008.

5/29/08, CONTINUED. Heard in Committee. Speakers: Clare Murphy, Executive Director, Retirement; Ed Harrington, General Manager, PUC; Harvey Rose, Budget Analyst; Marcia Bell, Law Library; female speaker; Jordanna Thigpen, Acting Director, Taxi Commission; Ben Rosenfield, Controller; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Nathaniel Ford, Executive Director, MTA.

Continued to June 26, 2008.

Combined with file 080726

COMBINED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

ADJOURNMENT

The meeting adjourned at 3:35 a.m.

2909

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, June 26, 2008 **11:05 AM** **Legislative Chamber, City Hall, Room 250**

Recessed Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meeting convened at 11:23 a.m.

REGULAR AGENDA

080522 **[Authorizing the Office of the Clerk of the Board of Supervisors to provide clerical, administrative, and logistical assistance to the San Francisco Local Agency Formation Commission]**

Supervisor Mirkarimi

Motion authorizing the Office of the Clerk of the Board of Supervisors, consistent with past practice, to provide clerical, administrative, and logistical assistance to the San Francisco Local Agency Formation Commission for the purpose of instituting its Advice and Monitoring Project with respect to CCA Program Implementation as requested by the San Francisco Board of Supervisors and for the Clerk of the Board of Supervisors to seek reimbursement from San Francisco Local Agency Formation Commission.

4/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/11/08, CONTINUED. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board; Monique Zmuda, Deputy Controller.

Continued to June 16, 2008.

6/16/08, CONTINUED. Heard in Committee. Speakers: Nancy Miller, LAFCO; Monique Zmuda, Deputy Controller.

Continued to June 23, 2008.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

ADJOURNMENT

The meeting adjourned at 3:35 a.m.

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NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee for Wednesday, July 2, 2008, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

06-30-08P04:00 RCVD

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Wednesday, July 09, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

07-07-08A09:27 RCVD

AGENDA CHANGES

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REGULAR AGENDA

1. 080922 **[Redevelopment Agency Bond]**

Resolution approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $202,824,283 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2008-2009.

6/26/08, CONTINUED AS DIVIDED. 06/26/08 - Divided from File No. 080728.

Continued to July 9, 2008.

2. **080737** **[Planning Department Fee Adjustment]**

Mayor, Supervisor Elsbernd

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making Section 302 and environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/123/08 - Response received from Planning, recommend approval with amendments. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

6/19/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 25, 2008.

6/25/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Elaine Forbes, Planning.

06/25/08 - Amendment of the whole bearing the same title.

6/25/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

3. 080738 [Environmental review fees, Community fee, and related fees]

Mayor

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to increase environmental review fees 1.63 percent, to adopt a new fee for Determination of Historical Resources, and to increase fees to recover cost of producing area plans from projects in Plan Areas; adding Section 31.24 to adopt new fees for Community Plans; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/123/08 - Response received from Planning, recommend approval with amendments. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

6/19/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 25, 2008

6/25/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Elaine Forbes, Planning.

06/25/08 - Amendment of the whole bearing a new title.

6/25/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

4. 080769 **[Transferring $5 million from the Election Campaign Fund to the General Fund]**

Mayor

Ordinance amending Chapter 1 of Article I of the Campaign and Governmental Conduct Code by amending sections 1.138 and 1.144 to transfer $5 million from the Election Campaign Fund to the General Fund in the fiscal year beginning July 1, 2007.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 6/12/08 - Referred to Ethics Commission for review pursuant to Campaign and Government Code Section 1.103.

5. 080854 **[Amendment to Contract with Geomatrix Consultants, Inc.]**

Resolution approving an amendment to the contract with Geomatrix Consultants, Inc. to extend the term through June 30, 2009, to modify the scope of services, and to increase the contract by an amount not to exceed $180,000 for a new total amount not to exceed $1,439,000 for environmental consulting services. (Treasure Island Development Authority)

6/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 080882 **[Lease of Real Property - 1449 Webster Street]**

Supervisor Mirkarimi

Resolution authorizing the lease of 3,900 sq. ft. at 1449 Webster Street for employment assistance programs.

(Fiscal Impact.)

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 080794 **[Appropriating $16,864,000 to support cost overruns at San Francisco General and Laguna Honda Hospitals in the Department of Public Health for Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating $16,864,000, including $15,449,000 million in surplus hospital revenues and $1,415,000 million from a de-appropriation of General Fund savings in Health at Home, for cost overruns at San Francisco General Hospital and Laguna Honda Hospital in the Department of Public Health for Fiscal Year 2007-2008; and de-appropriating $5,801,000 of the Healthy San Francisco revenues and expenditures due to lower program participation in the Department of Public Health for Fiscal Year 2007-2008.

(Fiscal Impact.)

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 080793 **[Appropriating $6,196,211 of revenue and General Fund Reserve for a new voting system and election services in the Department of Elections for Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating $3,544,110 of State Proposition 41 grant revenue, $898,965 of settlement revenue, $86,446 of revenue from candidate filing fees and other general government charges, and $1,666,690 of General Fund Reserve, for a total appropriation of $6,196,211, for a new voting system and election services in the Department of Elections for Fiscal Year 2007-2008.

(Fiscal Impact.)

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080830 **[Pre-Tax Commuter Benefits for Qualifying Transit]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by adding a new Section 421 to require San Francisco employers to offer commuter benefits to encourage employees to use public transit or van pools; to authorize the Department of the Environment to implement an Emergency Ride Home program; and making environmental findings.

(Fiscal Impact.)

6/10/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/10/2008. 06/24/08 - Referred to Planning for determination of environmental impact. 06/24/08 - Referred to the Dept. of the Environment for review and coment.

080880 **[Recreation and Park Department - Events]**

Supervisor McGoldrick

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.22 to amend the fees for use of the parks for events.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. 06/24/08 - Referred to Planning for determination of environmental impact. 06/24/08 - Referred to Youth Commission for review and comment.

080881 **[Recreation and Park Department - Athletic Field Fees]**

Supervisor McGoldrick

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.36 to amend the Athletic Field Fees.

6/17/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/17/2008. 06/24/08 - Referred to Planning for determination of environmental impact.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, July 09, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meeting convened at 1:12 p.m.

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REGULAR AGENDA

080922 **[Redevelopment Agency Bond 2008-2009]**

Resolution approving the Issuance by the Redevelopment Agency of Bonds in an aggregate principal amount of not to exceed $202,824,283 to finance a portion of redevelopment activities described in such approved Budget for fiscal year 2008-2009.

6/26/08, CONTINUED AS DIVIDED. 06/26/08 - Divided from File No. 080728.

Continued to July 9, 2008.

Heard in Committee. Speakers: Greg Blackwell, Redevelopment Agency.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080737 [Planning Department Fee Adjustment]

Mayor, Supervisor Elsbernd

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making Section 302 and environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/123/08 - Response received from Planning, recommend approval with amendments. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

6/19/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 25, 2008.

6/25/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Elaine Forbes, Planning.

06/25/08 - Amendment of the whole bearing the same title.

6/25/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

Heard in Committee. Speakers: Elisa Johnson, Planning,

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080738 [Environmental review fees, Community fee, and related fees]

Mayor

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to increase environmental review fees 1.63 percent, to adopt a new fee for Determination of Historical Resources, and to increase fees to recover cost of producing area plans from projects in Plan Areas; adding Section 31.24 to adopt new fees for Community Plans; and making environmental findings.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/05/08 - Referred to Planning for determination of environmental impact. 06/123/08 - Response received from Planning, recommend approval with amendments. 06/06/08 - Fee notice place in the 06/07/08 and 06/14/08 edition of the San Francisco Chronicle. 06/07/09 - Referred to the Youth Commission and the Small Business Commission for review and comment.

6/19/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Continued to June 25, 2008

6/25/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Elaine Forbes, Planning.

06/25/08 - Amendment of the whole bearing a new title.

6/25/08, CONTINUED AS AMENDED. Continued to July 9, 2008.

Heard in Committee. Speakers: Elisa Johnson, Planning,

RECOMMENDED **by the following vote:**

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080769 **[Transferring $5 million from the Election Campaign Fund to the General Fund]**

Mayor

Ordinance amending Chapter 1 of Article I of the Campaign and Governmental Conduct Code by amending sections 1.138 and 1.144 to transfer $5 million from the Election Campaign Fund to the General Fund in the fiscal year beginning July 1, 2007.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 6/12/08 - Referred to Ethics Commission for review pursuant to Campaign and Government Code Section 1.103.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Phil Ginsburg, Mayor's Chief of Staff; Cheryl Adams, Deputy City Attorney; male speaker; Steven Hill, New America Foundation; Aliza Wasserman; Thomas, Pickerello; Sunny Amillo; Sue Vaugh; Ralph Arnold; Harry Rubenson; Dan Winston; Michael Goldstein; Howard Wallace; Bobby Lopez; Walter Palson.

07/09/08 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Continued to July 16, 2008.

CONTINUED.

080854 **[Amendment to Contract with Geomatrix Consultants, Inc.]**

Resolution approving an amendment to the contract with Geomatrix Consultants, Inc. to extend the term through June 30, 2009, to modify the scope of services, and to increase the contract by an amount not to exceed $180,000 for a new total amount not to exceed $1,439,000 for environmental consulting services. (Treasure Island Development Authority)

6/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michael Timort, Treasure Island; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080882 **[Lease of Real Property - 1449 Webster Street]**

Supervisor Mirkarimi

Resolution authorizing the lease of 3,900 sq. ft. at 1449 Webster Street for employment assistance programs.

(Fiscal Impact.)

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

Continued to July 23, 2008.

CONTINUED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080794 **[Appropriating $16,864,000 to support cost overruns at San Francisco General and Laguna Honda Hospitals in the Department of Public Health for Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating $16,864,000, including $15,449,000 in surplus hospital revenues and $1,415,000 from a de-appropriation of General Fund savings in Health at Home, for cost overruns at San Francisco General Hospital and Laguna Honda Hospital in the Department of Public Health for Fiscal Year 2007-2008; and de-appropriating $5,801,000 of the Healthy San Francisco revenues and expenditures due to lower program participation in the Department of Public Health for Fiscal Year 2007-2008.

(Fiscal Impact.)

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gregg Sass, Public Health; Harvey Rose, Budget Analyst; male speaker

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080793 **[Retroactively appropriating $5,698,066 of revenue and General Fund Reserve for a new voting system and election services in the Department of Elections for Fiscal Year 2007-2008]**

Mayor

Ordinance appropriating $3,544,110 of State Proposition 41 grant revenue, $898,965 of settlement revenue, $86,446 of revenue from candidate filing fees and other general government charges, and $1,666,690 of General Fund Reserve, for a total appropriation of $6,196,211, for a new voting system and election services in the Department of Elections for Fiscal Year 2007-2008.

(Fiscal Impact.)

6/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Arntz, Director, Elections; Harvey Rose, Budget Analyst; male speaker; male speaker.

07/09/08 - amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

Ordinance retroactively appropriating $3,544,110 of State Proposition 41 grant revenue, $898,965 of settlement revenue, $124,218 of revenue from candidate filing fees and other general government charges, and $1,044,327 of General Fund Reserve, for a total appropriation of $5,698,066, for a new voting system and election services in the Department of Elections for Fiscal Year 2007-2008.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 2:41 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Victor Young (415) 554-7723

Wednesday, July 16, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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105

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

07-11-08A08:16 RCVD

DOCUMENTS DEPT.

JUL 11 2008

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AGENDA CHANGES

REGULAR AGENDA

1. **080887** **[SFPD MOU for Loan of FBI Vehicles]**

Mayor

Ordinance approving a memorandum of understanding between the City and County of San Francisco and the Federal Bureau of Investigations (FBI) for the loan of two Chevrolet Suburban vehicles from the FBI for use in San Francisco Police Department Tactical Company, and waiving the indemnification requirements of the San Francisco Administrative Code Chapter section 4.18 for this agreement, and approving the City indemnifying and holding the FBI harmless against claims arising from the activities of the City under the MOU.

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 080880 **[Recreation and Park Department - Events]**

Supervisor McGoldrick

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.22 to amend the fees for use of the parks for events.

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/24/08 - Referred to Planning for determination of environmental impact. 06/24/08 - Referred to Youth Commission for review and comment. 07/01/08 - Response received from Planning, Exempt from CEQA. 07/02/08 -Fee ad placed in the July 4, 2008 and July 11, 2008 editions of the San Francisco Examiner.

3. 080881 **[Recreation and Park Department - Athletic Field Fees]**

Supervisor McGoldrick

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.36 to amend the Athletic Field Fees.

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/24/08 - Referred to Planning for determination of environmental impact. 06/24/08 - Referred to the Youth Commission for review and comment. 07/01/08 - Response received from Planning, Exempt from CEQA. 07/02/08 -Fee ad placed in the July 4, 2008 and July 11, 2008 editions of the San Francisco Examiner.

4. 080875 **[Accept-Expend State Grant, Port Commission - $3,117,512]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of $3,117,512 from the California Office of Homeland Security for security enhancements at the Port of San Francisco.

6/17/08, RECEIVED AND ASSIGNED to Public Safety Committee.
7/8/08, TRANSFERRED to Budget and Finance Committee.

5. 080973 **[Apppropriating $498,145 from the FY 2007-2008 General Fund, for the Board of Supervisors, Recreation and Parks Department, and Human Services Department for FY 2008-2009]**

Supervisor McGoldrick

Ordinance appropriating $498,145 from the FY 2007-2008 General Fund Reserve, for the Board of Supervisors' Legislative Analyst, Recreation and Park Department improvements to Miraloma Park, and to the Human Services Department for Homecare Services to seniors and Family Resource Centers for FY 2008-2009.

7/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 07/10/08 - Scheduled before the Budget and Finance Committee on July 16, 2008 pending introduction at the Board of Supervisors' meeting of July 15, 2008.

Pending introduction at the Board of Supervisor's meeting of July 15, 2008.

6. 080769 **[Transferring $5 million from the Election Campaign Fund to the General Fund]**

Mayor

Ordinance amending Chapter 1 of Article I of the Campaign and Governmental Conduct Code by amending sections 1.138 and 1.144 to transfer $5 million from the Election Campaign Fund to the General Fund in the fiscal year beginning July 1, 2007.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 6/12/08 - Referred to Ethics Commission for review pursuant to Campaign and Government Code Section 1.103.

7/9/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Phil Ginsburg, Mayor's Chief of Staff; Cheryl Adams, Deputy City Attorney; male speaker; Steven Hill, New America Foundation; Aliza Wasserman; Thomas, Pickerello; Sunny Amillo; Sue Vaugh; Ralph Arnold; Harry Rubenson; Dan Winston; Michael Goldstein; Howard Wallace; Bobby Lopez; Walter Palson.

07/09/08 - Amendment of the whole bearing the same title.

7/9/08, CONTINUED. Continued to July 16, 2008.

7. 080955 **[2007-2010 Children's Services Allocation Plan]**

Mayor

Resolution approving an amendment to the Children's Services Allocation Plan for the Children's Fund in accordance with Section 16.108 of the San Francisco Charter.

7/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, July 16, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meetin convened at 1:04 p.m.

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REGULAR AGENDA

080887 **[SFPD MOU for Loan of FBI Vehicles]**

Mayor

Ordinance approving a memorandum of understanding between the City and County of San Francisco and the Federal Bureau of Investigations (FBI) for the loan of two Chevrolet Suburban vehicles from the FBI for use in San Francisco Police Department Tactical Company, and waiving the indemnification requirements of the San Francisco Administrative Code Chapter section 4.18 for this agreement, and approving the City indemnifying and holding the FBI harmless against claims arising from the activities of the City under the MOU.

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: none.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Absent: 2 - Mirkarimi, Daly

080880 **[Recreation and Park Department - Event Fees]**

Supervisor McGoldrick

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.22 to amend the fees for use of the parks for events.

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/24/08 - Referred to Planning for determination of environmental impact. 06/24/08 - Referred to Youth Commission for review and comment. 07/01/08 - Response received from Planning, Exempt from CEQA. 07/02/08 -Fee ad placed in the July 4, 2008 and July 11, 2008 editions of the San Francisco Examiner.

Heard in Committee. Speakers: Denny Kerns, Recreation and Parks; Terry Swartz.

RECOMMENDED by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080881 **[Recreation and Park Department - Athletic Field Fees]**

Supervisor McGoldrick

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.36 to amend the Athletic Field Fees.

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/24/08 - Referred to Planning for determination of environmental impact. 06/24/08 - Referred to the Youth Commission for review and comment. 07/01/08 - Response received from Planning, Exempt from CEQA. 07/02/08 -Fee ad placed in the July 4, 2008 and July 11, 2008 editions of the San Francisco Examiner.

Heard in Committee. Speakers: Denny Kerns, Recreation and Parks; Terry Swartz.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 5 - McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

080875 **[Accept-Expend State Grant, Port Commission - $3,117,512]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of $3,117,512 from the California Office of Homeland Security for security enhancements at the Port of San Francisco.

6/17/08, RECEIVED AND ASSIGNED to Public Safety Committee.

7/8/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cindy Sandstrum, SF Port.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

080973 **[Apppropriating $498,145 from the FY 2007-2008 General Fund, for the Board of Supervisors, Recreation and Parks Department, and Human Services Department for FY 2008-2009]**

Supervisor McGoldrick

Ordinance appropriating $498,145 from the FY 2007-2008 General Fund Reserve, for the Board of Supervisors' Legislative Analyst, Recreation and Park Department improvements to Miraloma Park, and to the Human Services Department for Homecare Services to seniors and Family Resource Centers for FY 2008-2009.

7/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 07/10/08 - Scheduled before the Budget and Finance Committee on July 16, 2008 pending introduction at the Board of Supervisors' meeting of July 15, 2008.

No Action taken. The item has not yet been officially introduced.

080769 **[Transferring $5 million from the Election Campaign Fund to the General Fund]**

Mayor

Ordinance amending Chapter 1 of Article I of the Campaign and Governmental Conduct Code by amending sections 1.138 and 1.144 to transfer $5 million from the Election Campaign Fund to the General Fund in the fiscal year beginning July 1, 2007.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 6/12/08 - Referred to Ethics Commission for review pursuant to Campaign and Government Code Section 1.103.

7/9/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Phil Ginsburg, Mayor's Chief of Staff; Cheryl Adams, Deputy City Attorney; male speaker; Steven Hill, New America Foundation; Aliza Wasserman; Thomas, Pickerello; Sunny Amillo; Sue Vaugh; Ralph Arnold; Harry Rubenson; Dan Winston; Michael Goldstein; Howard Wallace; Bobby Lopez; Walter Palson.

07/09/08 - Amendment of the whole bearing the same title.

7/9/08, CONTINUED. Continued to July 16, 2008.

Heard in Committee. Speakers: none.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Absent: 2 - Mirkarimi, Daly

080955 **[2007-2010 Children's Services Allocation Plan]**

Mayor

Resolution approving an amendment to the Children's Services Allocation Plan for the Children's Fund in accordance with Section 16.108 of the San Francisco Charter.

7/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Margaret Brodkin, Director, Children Youth and Their Families; Nani Coloretti, Mayor's Budget Director; Mr. Russo; Juoles Rosen; Obe Surogers; Kate Calstein; Jennie Sang; Dana Waldo; Caroline Grand; Meloney; Grand Dopson; Carolyn Fisher; Stephanie Eldren; Mario Vella; Chelsie; Erica Dursie; Dr. Norma Besten; Marty Desmar.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 2:07 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

Tuesday, July 22, 2008 **10:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

08

2/08
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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07-17-08P04:29 RCVD

AGENDA CHANGES

DOCUMENTS DEPT.
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REGULAR AGENDA

1. 081011 **[Appropriating $498,145 of FY 2007-2008 General Fund Reserve to the Mayor's Office of Criminal Justice for the Community Justice Center for FY 2008-2009]**

Supervisors McGoldrick, Elsbernd, Peskin

Ordinance appropriating $498,145 of Fiscal Year 2007-2008 General Fund Reserve to the Mayor's Office of Criminal Justice to fund a Community Justice Center in Fiscal Year 2008-2009.

7/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The Chair intends to entertain a motion to send this item to the Board as a Committee Report for July 22, 2008.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has everal standing Committees where ordinances and resolutions are the subject of hearings at which members of he public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in he room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to ts members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Tuesday, July 22, 2008 **10:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meeting convened at 10:06 a.m.

AGENDA CHANGES

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REGULAR AGENDA

081011 **[Appropriating $498,145 of FY 2007-2008 General Fund Reserve to the Mayor's Office of Criminal Justice for the Community Justice Center for FY 2008-2009]**

Supervisors McGoldrick, Elsbernd, Peskin

Ordinance appropriating $498,145 of Fiscal Year 2007-2008 General Fund Reserve to the Mayor's Office of Criminal Justice to fund a Community Justice Center in Fiscal Year 2008-2009.

(Supervisor Daly dissented in committee.)
(Fiscal Impact.)
7/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller; Jennifer Friedenbach; Jabari Allah; Molly Glasqow; Freddie Powell; Eli Hernandez; James Chionsini; Richard May; Renold Cook; Miguel Camera; female speaker; Catherine McCapo.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Noes: 1 - Daly
Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 10:54 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Vednesday, July 23, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

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AGENDA CHANGES

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REGULAR AGENDA

1. 080882 **[Lease of Real Property - 1449 Webster Street]**

Supervisor Mirkarimi

Resolution authorizing the lease of 3,900 sq. ft. at 1449 Webster Street for employment assistance programs.

(Fiscal Impact.)

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
7/9/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

Continued to July 23, 2008.

2. 080760 **[Authorizing the execution and delivery of certificates of participation to finance health care, assisted living and/or other type of continuing care facility or facilities and related improvements located at 375 Laguna Honda Boulevard]**

Mayor

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition, demolition, improvement, installation, equipping, rehabilitation, construction and/or reconstruction of a health care, assisted living and/or other type of continuing care facility or facilities and related improvements located at 375 Laguna Honda Boulevard; approving the form of a trust agreement between the City and County of San Francisco and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of a property lease between the City and a trustee relating to 375 Laguna Honda Boulevard; approving the form of a project lease between the City and a trustee (including certain indemnities contained therein); approving the form of an official notice of sale and notice of intention to sell for the certificates of participation, if sold by competitive sale; approving the execution of a Bond Purchase Contract and authorizing the appointment of underwriters relating to the certificates of participation, if sold by negotiated sale; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080441 **[Regulating Overtime for City Employees]**

Mayor, Supervisor McGoldrick

Ordinance amending Section 18.3-1 of the Administrative Code, to limit overtime hours worked in any fiscal year and to limit overtime to no more than 80 in a regular work week except for work performed for emergency or critical services needs, if such emergency or critical service need is approved by appropriate officials.

4/1/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
7/15/08, TRANSFERRED to Budget and Finance Committee.
7/16/08, SUBSTITUTED to Budget and Finance Committee.

4. 080951 **[Approving Tefra Hearing for The Institute on Aging Project]**

Supervisor McGoldrick

Resolution approving the issuance and sale of revenue bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $50,000,000 to finance the acquisition, construction, equipping and furnishing of facilities that will provide access to affordable health care and other support services for low income, frail older adults by The Institute on Aging.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081006 **[Bond Sale of Clean and Safe Neighborhood Parks General Obligation Bonds]**

Supervisor Elsbernd

Resolution authorizing and directing the sale of not to exceed $45,000,000 City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008) Series 2008B; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form and execution of the Official Statement relating thereto; approving the form of the Continuing Disclosure Certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds.

7/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081007 **[Clean and Safe Neighborhood Parks General Obligation Bonds Issuance]**

Supervisor Elsbernd

Resolution providing for the issuance of not to exceed $185,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks, 2008); authorizing the execution, authentication and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; and granting general authority to city officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds.

7/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule.

Meeting Procedures

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, July 23, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meeting convened at 1:05 p.m.

DOCUMENTS DEPT.
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REGULAR AGENDA

080882 **[Lease of Real Property - 1449 Webster Street]**
Supervisor Mirkarimi

Resolution authorizing the lease of 3,900 sq. ft. at 1449 Webster Street for employment assistance programs.

(Fiscal Impact.)

6/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/9/08, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

Continued to July 23, 2008.

Heard in Committee. Speakers: John O'Donnel, RealEstate; female speaker; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Mirkarimi, Daly, Chu
Absent: 1 - Elsbernd

080760 **[Authorizing the execution and delivery of certificates of participation to finance health care, assisted living and/or other type of continuing care facility or facilities and related improvements located at 375 Laguna Honda Boulevard]**

Mayor

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition, demolition, improvement, installation, equipping, rehabilitation, construction and/or reconstruction of a health care, assisted living and/or other type of continuing care facility or facilities and related improvements located at 375 Laguna Honda Boulevard; approving the form of a trust agreement between the City and County of San Francisco and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of a property lease between the City and a trustee relating to 375 Laguna Honda Boulevard; approving the form of a project lease between the City and a trustee (including certain indemnities contained therein); approving the form of an official notice of sale and notice of intention to sell for the certificates of participation, if sold by competitive sale; approving the execution of a Bond Purchase Contract and authorizing the appointment of underwriters relating to the certificates of participation, if sold by negotiated sale; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay; Office of Public Finance; Harvey Rose, Budget Analsyt; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Mirkarimi, Daly, Chu
Absent: 1 - Elsbernd

080441 **[Regulating Overtime for City Employees]**

Mayor, Supervisor McGoldrick

Ordinance amending Section 18.3-1 of the Administrative Code, to limit overtime hours worked in any fiscal year and to limit overtime to no more than 80 in a regular work week except for work performed for emergency or critical services needs, if such emergency or critical service need is approved by appropriate officials.

4/1/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/15/08, TRANSFERRED to Budget and Finance Committee.

7/16/08, SUBSTITUTED to Budget and Finance Committee.

Continued to July 30, 2008.

CONTINUED by the following vote:

Ayes: 4 - McGoldrick, Mirkarimi, Daly, Chu
Absent: 1 - Elsbernd

080951 **[Approving Tefra Hearing for The Institute on Aging Project]**

Supervisor McGoldrick

Resolution approving the issuance and sale of revenue bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $50,000,000 to finance the construction, equipping and furnishing of facilities that will provide access to affordable health care and other support services for low income, frail older adults by The Institute on Aging.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anthony Aberbon, Office of Public Finance; Ken Donelle, Institute on the Aging; Mark Blake, Deputy City Attorney; Walter Paulson.

07/23/08 - Amend on page 1, line 5 to delete the word "acquisition," and on page 3 lines 18 and 22 to delete the word "acquisition,".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - McGoldrick, Mirkarimi, Daly, Chu
Absent: 1 - Elsbernd

081006 **[Bond Sale of Clean and Safe Neighborhood Parks General Obligation Bonds - $45,000,000]**

Supervisor Elsbernd

Resolution authorizing and directing the sale of not to exceed $45,000,000 City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008) Series 2008B; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form and execution of the Official Statement relating thereto; approving the form of the Continuing Disclosure Certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds.

(Fiscal Impact.)

7/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Office of Public Finance; Ben Rosenfield, Controller; Harvey Rose, Budget Analyst; Katie Percucioni; Recreation and Park; Mary Hobson; Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Mirkarimi, Daly, Chu
Absent: 1 - Elsbernd

081007 **[Clean and Safe Neighborhood Parks General Obligation Bonds Issuance - $185,000,000]**

Supervisor Elsbernd

Resolution providing for the issuance of not to exceed $185,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks, 2008); authorizing the execution, authentication and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; and granting general authority to city officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds.

(Fiscal Impact.)

7/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Office of Public Finance; Ben Rosenfield, Controller; Harvey Rose, Budget Analyst; Katie Percucioni; Recreation and Park; Mary Hobson; Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 4 - McGoldrick, Mirkarimi, Daly, Chu
Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 2:10 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

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uesday, July 29, 2008 11:00 AM Legislative Chamber, City Hall, Room 250

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
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3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

07-25-08A08:47 RCVD

DOCUMENTS DEPT.

JUL 25 2008

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1. 080484 **[Sublease of Real Property at 555 Polk Street]**

Mayor

Resolution authorizing the sublease of 9,000 square feet of office space in the building located at 555 Polk Street for the Community Justice Center through the Department of Public Health.

(Fiscal Impact.)

4/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4/24/08, TRANSFERRED to Budget and Finance Committee.

5/14/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Ron Albers, Commissioner, Superior Court Commission; Barbara Garcia, Deputy Director, Public Health; Mike Hennessey, Sheriff; Amy Brown, Director of Real Estate; female speaker; Paul Henderson, District Attorney's Office; Peg Stevenson, Controller's Office; Reverend Williams; Mr. Scittles; Ginger Martin; John Videl; Darren Gills, Adult Probation Officer; Nani Coloretti, Mayor's Budget Director; Judge Herald Kahn, Superior Court; Capt. Harris Amines, Police Dept; Supervisor Dufty; Officer Gary Peachey; Police Dept; Lisa Lightman, Collaborative Court Programs, Superior Courts; Craig Bran, Public Health; Harvey Rose, Budget Analyst; Star Terrrall; Brother Y; Bruce Allison; Christopher Dopenhop; Michael Lyon; Theadore Maze; Mr. Mazinak; male speaker; Larry Haynes; Steven Eastman; Paul Bowden; TJ Walk; Rob Black; male speaker; Terrance Allen; female speaker; Ms. Moss; Jazman; Carl Start; Steve Paul; Mr. Jarvis; Joblin Roe; Richard Nolty; male speaker; male speaker; Mark Swenson; Maria Gordon; Elaine Zamora; Cheryl Adams, Deputy City Attorney.

5/20/08, CALLED FROM COMMITTEE. Pursuant to Rule 5.31.1 Supervisors Dufty, Elsbernd, Maxwell and Alioto-Pier called this measure from Budget and Finance Committee.

6/10/08, RE-REFERRED to Budget and Finance Committee.

The Chair intends to entertain a motion to send this item to the Board as a Committee Report for July 29, 2008.

2. 081028 **[Reserved Funds, Mayor's Office of Criminal Justice]**

Hearing to consider release of reserved funds, Mayor's Office of Criminal Justice fiscal year 2007-08 Budget, in the amount of $500,000 for the Community Justice Center, a newly proposed collaborative court of the Superior Court of California. (Mayor)

7/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

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Know Your Rights Under the Sunshine Ordinance

overnment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, uncils and other agencies of the City and County exist to conduct the people's business. The Sunshine rdinance assures that deliberations are conducted before the people and that City operations are open to the ople's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco dministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine rdinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 54-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

dividuals and entities that influence or attempt to influence local legislative or administrative action may be quired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to gister and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the an Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Tuesday, July 29, 2008 **11:00 AM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu.

Meeting Convened

The meeting convened at 11:05 p.m.

REGULAR AGENDA

080484 **[Sublease of Real Property at 555 Polk Street]**

Mayor

Resolution authorizing the sublease of 9,000 square feet of office space in the building located at 555 Polk Street for the Community Justice Center through the Department of Public Health.

(Fiscal Impact.)
(Supervisor Daly dissented in committee.)

4/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4/24/08, TRANSFERRED to Budget and Finance Committee.

5/14/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee: Speakers: Ron Albers, Commissioner, Superior Court Commission; Barbara Garcia, Deputy Director, Public Health; Mike Hennessey, Sheriff; Amy Brown, Director of Real Estate; female speaker; Paul Henderson, District Attorney's Office; Peg Stevenson, Controller's Office; Reverend Williams; Mr. Scittles; Ginger Martin; John Videl; Darren Gills, Adult Probation Officer; Nani Coloretti, Mayor's Budget Director; Judge Herald Kahn, Superior Court; Capt. Harris Amines, Police Dept; Supervisor Dufty; Officer Gary Peachey; Police Dept; Lisa Lightman, Collaborative Court Programs, Superior Courts; Craig Bran, Public Health; Harvey Rose, Budget Analyst; Star Terrrall; Brother Y; Bruce Allison; Christopher Dopenhop; Michael Lyon; Theadore Maze; Mr. Mazinak; male speaker; Larry Haynes; Steven Eastman; Paul Bowden; TJ Walk; Rob Black; male speaker; Terrance Allen; female speaker; Ms. Moss; Jazman; Carl Start; Steve Paul; Mr. Jarvis; Joblin Roe; Richard Nolty; male speaker; male speaker; Mark Swenson; Maria Gordon; Elaine Zamora; Cheryl Adams, Deputy City Attorney.

5/20/08, CALLED FROM COMMITTEE. Pursuant to Rule 5.31.1 Supervisors Dufty, Elsbernd, Maxwell and Alioto-Pier called this measure from Budget and Finance Committee.

6/10/08, RE-REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Thomas McKirillo.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 4 - McGoldrick, Elsbernd, Mirkarimi, Chu
Noes: 1 - Daly

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081028 **[Reserved Funds, Mayor's Office of Criminal Justice]**

Hearing to consider release of reserved funds, Mayor's Office of Criminal Justice fiscal year 2007-08 Budget, in the amount of $500,000 for the Community Justice Center, a newly proposed collaborative court of the Superior Court of California. (Mayor)

(Supervisors Daly and Mirkarimi dissented in committee.)

7/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Thomas McKirillo.

$500,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Chu
Noes: 2 - Mirkarimi, Daly

ADJOURNMENT

The meeting adjourned at 11:11 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi, Chris Daly, Carmen Chu

Clerk: Victor Young (415) 554-7723

ednesday, July 30, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
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3) Legislative Analyst report
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5) Public correspondence
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

07-25-08A08:47 RCVD

DOCUMENTS DEPT.

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1. 080830 **[Pre-Tax Commuter Benefits for Qualifying Transit]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by adding a new Section 421 to require San Francisco employers to offer commuter benefits to encourage employees to use public transit or van pools; to authorize the Department of the Environment to implement an Emergency Ride Home program; and making environmental findings.

(Fiscal Impact.)

6/10/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/10/2008. 06/24/08 - Referred to Planning for determination of environmental impact. 06/24/08 - Referred to the Dept. of the Environment for review and coment. 07/01/08 - Response received from Planning, Categorically exempt from CEQA.

2. 080949 **[Approval of Amendment to the Construction Management Services Agreement for the Laguna Honda Hospital Replacement Program]**

Supervisor Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement for the Laguna Honda Hospital Replacement Program from $9,995,383 to $14,784,481.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 080950 **[Approval of Amendment to Design Agreement for the Laguna Honda Hospital Replacement Program]**

Supervisor Elsbernd

Resolution authorizing the Director of Public Works to execute amendment to a design agreement for the Laguna Honda Hospital Replacement Program from $39,155,175 to $44,633,529.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 081016 **[Refunding City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2000-1, Series 2000-2, and Series 2000-3 (Moscone Center Expansion Project]**

Mayor

Ordinance approving the issuance of lease revenue refunding bonds to refinance, in whole and/or in part, the $144,300,000 outstanding City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2000-1, Series 2000-2, and Series 2000-3 (Moscone Center Expansion Project); approving the form of a site and facilities lease by and between the City and County of San Francisco (the "City") and the City and County of San Francisco Finance Corporation (the "Corporation"); approving the form of a project lease between the Corporation and the City; approving the form of a reimbursement agreement among the City, the Corporation and each credit provider; approving the form of an Official Statement; approving the form of a purchase contract between the Corporation and each underwriter, including the form of a certificate of the City; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds; approving modifications to documents; and ratifying previous actions taken in connection therewith.

7/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5 **080441** **[Regulating Overtime for City Employees]**

Mayor, Supervisor McGoldrick

Ordinance amending Section 18.3-1 of the Administrative Code, to limit overtime hours worked in any fiscal year and to limit overtime to no more than 80 in a regular work week except for work performed for emergency or critical services needs, if such emergency or critical service need is approved by appropriate officials.

4/1/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
7/15/08, TRANSFERRED to Budget and Finance Committee.
7/16/08, SUBSTITUTED to Budget and Finance Committee.
7/23/08, CONTINUED. Continued to July 30, 2008.

081036 **[Multifamily Housing Revenue Bonds, Series 2008B - Geary Senior Housing]**

Supervisor McGoldrick

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $30,000,000 for the purpose of providing financing for the construction of a multifamily rental housing project to be known as Geary Senior Housing, to consist of 150 housing units; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

7/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, July 30, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.

Meeting Convened

The meeting convened at 1:16 p.m.

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT
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080830 **[Pre-Tax Commuter Benefits for Qualifying Transit]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by adding a new Section 421 to require San Francisco employers to offer commuter benefits to encourage employees to use public transit or van pools; to authorize the Department of the Environment to implement an Emergency Ride Home program; and making environmental findings.

(Fiscal Impact.)

6/10/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/10/2008. 06/24/08 - Referred to Planning for determination of environmental impact. 06/24/08 - Referred to the Dept. of the Environment for review and coment. 07/01/08 - Response received from Planning, Categorically exempt from CEQA.

Heard in Committee. Speakers:Jared Blumenfeld; Director, Dept. of the Environment; Cheryl Adams, Deputy City Attorney, Richard Essey; Jim Lazarus, SF Chamber of Commerce; Stuart Baker, Commuter Check Program; Erwin Long; Kim Martinson, Executive Director, Transportation Management Association of San Francisco.

07/30/08 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

080949 **[Approval of Amendment to the Construction Management Services Agreement for the Laguna Honda Hospital Replacement Program]**

Supervisor Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement for the Laguna Honda Hospital Replacement Program from $9,995,383 to $14,784,481.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Thomas; Harvey Rose, Budget Analyst; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

080950 **[Approval of Amendment to Design Agreement for the Laguna Honda Hospital Replacement Program]**

Supervisor Elsbernd

Resolution authorizing the Director of Public Works to execute amendment to a design agreement for the Laguna Honda Hospital Replacement Program from $39,155,175 to $44,633,529.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Thomas; Harvey Rose, Budget Analyst; Douglas Yep.

07/30/08 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081016 **[Refunding City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2000-1, Series 2000-2, and Series 2000-3 (Moscone Center Expansion Project)]**

Mayor

Ordinance approving the issuance of lease revenue refunding bonds to refinance, in whole and/or in part, the $144,300,000 outstanding City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2000-1, Series 2000-2, and Series 2000-3 (Moscone Center Expansion Project); approving the form of a site and facilities lease by and between the City and County of San Francisco (the "City") and the City and County of San Francisco Finance Corporation (the "Corporation"); approving the form of a project lease between the Corporation and the City; approving the form of a reimbursement agreement among the City, the Corporation and each credit provider; approving the form of an Official Statement; approving the form of a purchase contract between the Corporation and each underwriter, including the form of a certificate of the City; granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds; approving modifications to documents; and ratifying previous actions taken in connection therewith.

7/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Mayor's Office of Public Finance Office; Harvey Rose, Budget Analyst.

07/30/08 - Amended on page 3, line 2 to replace "9.108" with "9.109".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

080441 **[Regulating Overtime for City Employees]**

Mayor, Supervisor McGoldrick

Ordinance amending Section 18.3-1 of the Administrative Code, to limit overtime hours worked in any fiscal year and to limit overtime to no more than 80 in a regular work week except for work performed for emergency or critical services needs, if such emergency or critical service need is approved by appropriate officials.

4/1/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/15/08, TRANSFERRED to Budget and Finance Committee.

7/16/08, SUBSTITUTED to Budget and Finance Committee.

7/23/08, CONTINUED. Continued to July 30, 2008.

Heard in Committee. Speakers: Micki Callahan, Director, Human Resourses Agency; Phil Ginsburg, Mayor's Chief of Staff; male speaker; Douglas Yep; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081036 **[Multifamily Housing Revenue Bonds, Series 2008B - Geary Senior Housing]**

Supervisor McGoldrick

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $30,000,000 for the purpose of providing financing for the construction of a multifamily rental housing project to be known as Geary Senior Housing, to consist of 150 housing units; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

7/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

ADJOURNMENT

The meeting adjourned at 2:58 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, August 06, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.
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1. 080957 **[WSIP Agreement No. CS-913, Bay Tunnel Project Construction Management Services]**

Resolution approving the selection of Jacobs Engineering; awards Water System Improvement Program-funded Agreement No. CS-913, Bay Tunnel Project Construction Management Services. (Public Utilities Commission)

(Fiscal Impact.)

7/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 081023 **[Board Review and Approval of 2008 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]**

Resolution approving the City and County of San Francisco 2008 grant Application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more. (Human Services Department)

7/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 081017 **[Supporting full funding of Proposition 42 in the FY 2008-09 California State Budget]**

Mayor

Resolution urging the California State Legislature to fully fund Proposition 42 as proposed by the Governor in the Fiscal Year 2008-09 California State Budget and supported by the Budget Conference Committee.

7/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 081003 **[Approval of Agreement between the City and County of San Francisco and Cubic Transportation Systems, Inc. for Farebox System Rehabilitation and Upgrades, for a contract term of twenty-six (26) months and an amount not-to-exceed $19,000,000]**

Supervisor Dufty

Resolution approving the Agreement between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and Cubic Transportation Systems, Inc. for Fare System Rehabilitation and Upgrades Project.

(Fiscal Impact.)

7/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 081035 **[Agreement with Cypress Security LLC. for Armed and Unarmed Security Guard Services]**

Supervisor Dufty

Resolution authorizing a three year agreement, with option to renew for up to an additional three years, with Cypress Security LLC. for an amount not to exceed $15.8 million.

(Fiscal Impact.)

7/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

080731 **[Revocation of Permit for U.N. Plaza Collectible/Antiques Market]**

Mayor

Resolution revoking the permit for a collectible/antiques market at U.N. Plaza.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Lee, City Administrator; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

081037 **[Multifamily Housing Revenue Bonds - Zygmunt Arendt House]**

Supervisor Mirkarimi

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $10,500,000 for the purpose of providing financing for a multifamily rental housing project to be known as Zygmunt Arendt House; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the Bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the Bonds and the project; and granting general authority to City officials to take actions necessary to implement this Resolution.

7/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. **081059** **[Acceptance of State Grant Funds, Department of Public Works - $450,000]**

Supervisor McGoldrick

Resolution authorizing the Department of Public Works to accept and expend state Transportation Development Act (TDA) Article 3 funds totaling $450,000 for FY 2008-09 for various pedestrian projects in the City and County of San Francisco.

7/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. **081067** **[Approval of one-year extension of professional services contract for the San Francisco Treasurer/Tax Collector for interactive voice response ("IVR") payment services for various City and County departments]**

Resolution approving an extension of up to one-year for a professional services contract for the San Francisco Treasurer/Tax Collector for services to process credit card payment applications on interactive voice response ("IVR") systems for various City and County departments while contract with new vendor is negotiated. (Treasurer-Tax Collector)

7/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. **080656** **[Public Employment and Accept-Expend Federal Grant - Amendment to the Annual Salary Ordinance, FY 2007-2008. Mayor's Summer Food Service Program and After School Snack Program - 2008 - $950,710]**

Supervisor Maxwell

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance 2007-2008) to reflect the addition of one position (0.40 FTE) 9774 Sr. Community Development Specialist, one position (0.40 FTE) 1840 Jr. Management Assistant, and thirteen positions (1.04 FTE) 9910 Public Service Trainee in the Department of Children, Youth and Families (CHF), and authorizing the department to accept and expend a grant in the amount of $950,710, currently and retroactively, if necessary, from the United States Department of Agriculture to sponsor the 2008 Mayor's Summer Food Program and the After School Snack Program.

5/13/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

overnment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, ouncils and other agencies of the City and County exist to conduct the people's business. The Sunshine rdinance assures that deliberations are conducted before the people and that City operations are open to the eople's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco dministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine rdinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 54-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
itizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 f the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

dividuals and entities that influence or attempt to influence local legislative or administrative action may be equired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to egister and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the an Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 15) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

---

ednesday, August 06, 2008 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.

---

eeting Convened

The meeting convened at 1:07 p.m.

GENDA CHANGES

DOCUMENTS DEPT.

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EGULAR AGENDA

0957 **[WSIP Agreement No. CS-913, Bay Tunnel Project Construction Management Services]**

Resolution approving the selection of Jacobs Engineering; awards Water System Improvement Program-funded Agreement No. CS-913, Bay Tunnel Project Construction Management Services. (Public Utilities Commission)

(Fiscal Impact.)

7/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harland Kelly, PUC; Johana Wong, Project Manager, PUC; Harvey Rose, Budget Analyst.

08/06/08 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution authorizing the General Manager of the Public Utilities Commission to execute a professional services agreement with Jacobs Engineering for an amount not to exceed $18,000,000 to provide construction management services for the Bay Tunnel Project. (Public Utilities Commission)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081023 **[Board Review and Approval of 2008 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]**

Resolution approving the City and County of San Francisco 2008 grant Application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more. (Human Services Department)

(Fiscal Impact.)

7/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joyce Crum; Father John Hardy.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081017 **[Supporting full funding of Proposition 42 in the FY 2008-09 California State Budget]**

Mayor

Resolution urging the California State Legislature to fully fund Proposition 42 as proposed by the Governor in the Fiscal Year 2008-09 California State Budget and supported by the Budget Conference Committee.

7/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Strong, City Administrator's Office.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081003 **[Approval of Agreement between the City and County of San Francisco and Cubic Transportation Systems, Inc. for Farebox System Rehabilitation and Upgrades, for a contract term of twenty-six (26) months and an amount not-to-exceed $19,000,000]**

Supervisor Dufty

Resolution approving the Agreement between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency, and Cubic Transportation Systems, Inc. for Fare System Rehabilitation and Upgrades Project.

(Fiscal Impact.)

7/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kenneth McDonald, Chief Operating Officer, MTA; Edward Evans; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081035 **[Agreement with Cypress Security LLC. for Armed and Unarmed Security Guard Services]**

Supervisor Dufty

Resolution authorizing a three year agreement, with option to renew for up to an additional three years, with Cypress Security LLC. for an amount not to exceed $15.8 million.

(Fiscal Impact.)

7/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joy Houlihan, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

0731 [Revocation of Permit for U.N. Plaza Collectible/Antiques Market]

Mayor

Resolution revoking the permit for a collectible/antiques market at U.N. Plaza.

6/3/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ed Lee, City Administrator; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Nani Coloretti, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Margaret Brodkin, Director, Children, Youth and Their Families; female speaker; Karen Roye, Child Support Services; Phil Arns, Human Services; Trent Rhorer, Director, Human Services; Jay Shu, Director, Asian Arts Museum; Mark McGloton, CFO, Asian Arts Museum; John Buchanan, Director, Fine Arts Museums; Chris Andrews, Director, Steinhart Aquarium; Chris Vein, Acting Director, Telecommunication and Information Services; Chris Robinson, Budget Analyst's Office; Ed Lee, City Administrator; Ara Minasian, City Administrator's Office; Amy Brown, Director of Real Estate; Edward Reiskin, Director, Public Works; Mark Gozanlez, Budget Analyst's Office; Greg Sass, Public Health; female speaker; Mr. Delvicky; Dr. Rajif Youbah; Dr. Mitch Katz, Director, Public Health; Vera Hale, male speaker; London Bree; Kimberly Tipman; Tina Colins; male speaker; Shanay Hopper; Latonya Johnson; Pat Scott, Executive Director, Booker T. Washington Community Center; Female Speaker;Muriel; Cheryl Davis, Magic Program; Female Speaker; Female Speaker; Female Speaker; Male Speaker; Mr. Serchin, APA; Ms. Chan; Female Speaker; Female Speaker; Monet Nguyen; Female Speaker; M. Melares; Randi Albun; Ms. Hathway; Female Speaker; Male Speaerk, APA; Grace; Margaret Brook; Male Speaker; Joe Saldamaker; Latonya, Ella Hill Hutch Community Center; Mickey; Male Speaker, New Leaf Services; Linda Yokam; June Bug, San Francisco Parent Voices Chapter; Reverend Floyd Tremel; Evangelist Carmen Johnson; Mary Anne Pikes, Ella Hill Hutch Community Center; Male Speaker; Daniel Michael, RAM; Daryl Plason; Lisa; Fred Sherman; Rachelle; Randy Banks; Reginald Forrest; Male Speaker; Howard Smith, Executive Director, Ella Hill Hutch Community Center; Su Ming Wong; Female Speaker; Ms. Woo; Ms. Yu; Orlanda; Magdalene; Priscilla Flores; Anjelica Chan; Margarita; Giselle Rojas; Nathew Chin; J. Grane; male speaker; Evone; Vivian Wong; Molly O'Tool; Ms. Thomson-Roe; Mary Kate Conner; Christine Brekie; Michael Johnson; Julie Larian; Thomas Fay; Peter Jay Sampson; John (translated); Mr. Nguyen; Julie Rodson; female speaker; Ms. Walton; Missy Alben; Cally Wong; Robert Edwards; male speaker; Caroline; Helen Woo; Ms. Labou; female speaker; Linda Chu; female speaker; Freddy Jr.; Judith Ramano; female speaker; male speaker; Violette Rooster; female speaker; male speaker; Rico Amilio; Cora Corp; Leslie; Cathy; Julie; Papasia; female speaker; female (translated); Jodi Swratz; Chelsie Bellar; Andrew Russo; Alex McDonald; male speaker; female speaker; female speaker; Jill; C. Sapellos; Cynthia; Jorge; male speaking Spanish; Brian; Michael Carlo Right; Dr. Machero; Dr. Jose Thomas; Dr. September Williams; Dr. Derrick Kerr; Dr. Reberro; Dr. Elaine Getz; Dr. Lisa Who; Dr. Laurane Kilpat; male speaker; Don Evans; Thomas; Jennifer Friedenbach; Mark Smarsfer; Ben Bean Con; Elizabeth Zithra; male speaker; Ned Howie; Rosabela Sevant; Colene Rebeca; Cathy DelPut; male speaker; Angel; Timothy Tabo; Sara Johnson; Lawrence Wilson; female speaker; Alice Tong; Margaret Emeral; female speaker; Dr. Fields; Carla Richmond; Martin Berque; David Freidenbach; Dr. Baceleri; Mr. Wong; Walter P.; Dilbert; Denise Dory; Stokes; Brenda Story; male speaker; Bill Kelly; Julie Leadbetter; JT; Ms. Sou; Mariani; Becky Mashaki; Elisa Wong; El Zou Le; female speaker; Vanesa Florence; female speaker; Jennifer Dinn; Ayaho; Dorene Laplow; Ms Tarkelly; Sara Wen; female speaker; Sara Alber; Bevery Upton; Brent Tanaka; Barry Rodriguez; Alex Brodkin; Nancy Rena; Roxy Kell; Jake Massi; Harley Dow; Marie Joblie; Margaret Bear; Mr. Copsuli; female speaker; Jennifer Work; Moe Cashmeri; Terry Anders; Tracy Brown; male speaker; Peter Maziact; Bob Bowers; male speaker; Angela Drift; male speaker; John McDonu; Steven; Margaret Kelch; Gloria Thorton; Barry Aims; Terra; Fred Barton; Mr. Swartz; Beth Susan; Alice Ditra, Director, Planning for Elders; Paul Graham; Jame Giansi; Tony Devina; Alex, Chinese Progressive Association; Bob Thawley; male speaker; Loura Nineteen; Darrick Indy; Timothy Sullivan; Brian Quin; Walter Slouskie; Cindy; Dr. Donner; female speaker; Larry Edmounds; female speaker; Ms. Sucrat; Richard Rice; Thomas Oley; August Forum; Phil Hart; Tina Noltz; female speaker; Johnathan Beth; David Pilpel.

Heard in Committee. Speakers: Amy Brown, Director of Property; Walter Paulson; Mary Mlman; Carolyn Diamond; Jim Hause; Edward Evans; David Silvers; Mr. Dufan; Roderic Curhall; Harvey Rose, Budget Analyst; Nana Coloretti, Mayor's Budget Director.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081037 **[Multifamily Housing Revenue Bonds - Zygmunt Arendt House]**

Supervisor Mirkarimi

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $10,500,000 for the purpose of providing financing for a multifamily rental housing project to be known as Zygmunt Arendt House; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the Bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the Bonds and the project; and granting general authority to City officials to take actions necessary to implement this Resolution.

7/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tracy Almont, Department of Housing.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081059 **[Acceptance of State Grant Funds, Department of Public Works - $450,000]**

Supervisor McGoldrick

Resolution authorizing the Department of Public Works to accept and expend state Transportation Development Act (TDA) Article 3 funds totaling $450,000 for FY 2008-09 for various pedestrian projects in the City and County of San Francisco.

7/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Simon Chan, DPW; Mr. Moragas, DPW; female speaker, Urban Forestry.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081067 **[Approval of one-year extension of professional services contract for the San Francisco Treasurer/Tax Collector for interactive voice response ("IVR") payment services for various City and County Departments]**

Resolution approving an extension of up to one-year for a professional services contract for the San Francisco Treasurer/Tax Collector for services to process credit card payment applications on interactive voice response ("IVR") systems for various City and County departments while contract with new vendor is negotiated. (Treasurer-Tax Collector)

7/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Augustine, Treasurer's Office.

30656 **[Public Employment and Accept-Expend Federal Grant - Amendment to the Annual Salary Ordinance, FY 2008-2009. Mayor's Summer Food Service Program and After School Snack Program - 2008 - $950,710]**

Supervisor Maxwell

Ordinance amending Ordinance No. 175-07 (Annual Salary Ordinance 2007-2008) to reflect the addition of one position (0.40 FTE) 9774 Sr. Community Development Specialist, one position (0.40 FTE) 1840 Jr. Management Assistant, and thirteen positions (1.04 FTE) 9910 Public Service Trainee in the Department of Children, Youth and Families (CHF), and authorizing the department to accept and expend a grant in the amount of $950,710, currently and retroactively, if necessary, from the United States Department of Agriculture to sponsor the 2008 Mayor's Summer Food Program and the After School Snack Program.

5/13/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julie Ansell, Children Youth and Their Families; Liby Alber, nutrionist, Children Youth and Their Families.

08/06/08 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-2009) to reflect the addition of one position (0.40 FTE) 9774 Sr. Community Development Specialist, one position (0.40 FTE) 1840 Jr. Management Assistant, and thirteen positions (1.04 FTE) 9910 Public Service Trainee in the Department of Children, Youth and Families (CHF), and authorizing the department to accept and expend a grant in the amount of $950,710, currently and retroactively, if necessary, from the United States Department of Agriculture to sponsor the 2008 Mayor's Summer Food Program and the After School Snack Program.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

DJOURNMENT

The meeting adjourned at 2:55 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for September 3, 2008 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

08-28-08P04:19 RCVD

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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ednesday, September 10, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

081096 **[Ordinance setting San Francisco's fiscal year 2008-2009 property tax rate and establishing pass-through rate for residential tenants]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2009.

8/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

09-04-08P04:38 RCVD

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2. 081097 **[Ordinance setting San Francisco Community College District's fiscal year 2008-2009 property tax rate to be included in the City's overall property tax rate]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2009.

8/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 081098 **[Ordinance setting San Francisco Unified School District's fiscal year 2008-2009 property tax rate to be included in the City's overall property tax rate]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2009.

8/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 081099 **[Ordinance setting San Francisco Bay Area Rapid Transit District's fiscal year 2008-2009 property tax rate to be included in the City's overall property tax rate]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid Transit District purposes for the fiscal year ending June 30, 2009.

8/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 080948 **[Amendment to Real Property Ownership Agreement]**

Supervisor Elsbernd

Resolution approving an amendment to the Real Property Ownership Agreement between the Peninsula Corridor Joint Powers Board, San Mateo County Transit District, the City and County of San Francisco and the Santa Clara Valley Transportation Authority to fully resolve all outstanding financial issues related to repayment of SamTrans for its additional contribution for the acquisition of the Caltrain right-of-way, and to designate SamTrans as the managing agency of the Joint Powers Board.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 081019 **[Public Employment - Deputy Chief 3 - Police Department]**

Supervisor Dufty

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance FY 2008-2009) to reflect the addition of 2 positions (1.50 FTE) Class 0402 – Deputy Chief 3 in the Police Department.

(Fiscal Impact.)

7/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081057 **[Appropriating $110,632 of Community Improvement Impact Fee revenue for Leland Avenue Streetscape Improvements in the Department of Public Works for Fiscal Year 2008-2009]**

Supervisor Maxwell

Ordinance appropriating $110,632 of Community Impact Fee revenue from the Visitacion Valley Infrastructure Fund for Leland Avenue Streetscape Improvements in the Department of Public Works for Fiscal Year 2008-2009.

7/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081079 **[Amendment to Leases of Real Property at 3120 Mission and 3425 Cesar Chavez Streets]**

Resolution authorizing the Amendment to Leases at 3120 Mission and 3425 Cesar Chavez Streets for the Department of Human Services. (Real Estate Department)

(Fiscal Impact.)

8/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081077 **[Approval of Mental Health Services Act (MHSA) FY08-09 Annual Community Services and Supports Plan Update]**

Resolution authorizing adoption of the Mental Health Services Act Fiscal Year 2008-2009 Annual Community Services and Supports (CSS) Plan Update and modification of Contract No. 07-77338-000 to include this Annual Update in the agreement. (Public Health Department)

8/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081073 **[Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2008 to September 30, 2009. (Treasure Island Development Authority)

(Fiscal Impact.)

7/31/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081150 **[Reserved Funds, Human Services Agency]**

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2008-09 Budget, in the amount of $243,220 to fund the salaries and benefits for its Workforce Development staff and operating costs to provide business and job development services to Workforce Investment Act (WIA) clients.

8/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081128 **[FY 2008-2009 California Constitution Appropriations Limit]**

Supervisor Peskin

Resolution establishing the appropriations limit for Fiscal Year 2008-09 pursuant to California Constitution Article XIII B.

8/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 081090 **[Issuance and Sale of Tax-Exempt Bonds - Pacific Primary - $6,000,000]**

Supervisor Mirkarimi

Resolution approving the issuance and sale of tax-exempt bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $6,000,000 to finance various capital facilities owned by Pacific Primary, a California nonprofit corporation, or an affiliate thereof.

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
9/3/08, TRANSFERRED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

he Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has veral standing Committees where ordinances and resolutions are the subject of hearings at which members of e public are urged to testify. The full Board does not hold a second public hearing on measures which have en heard in committee.

oard procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, gers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in e room; 4) standing in the meeting room.

tizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

SING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 4-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are quired to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test eir computer.

HE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION ESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

oard meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

equests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to lp ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

VISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el ernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair cessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening vices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. ssistive listening devices for the Committee Room are available upon request at the Clerk of the Board's ffice, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print endas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 TY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro es are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible rvices, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and e War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and ove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, ultiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other endees may be sensitive to perfumes and various other chemical-based scented products. Please help the City accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Revised 9/12/08

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ednesday, September 10, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.

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eeting Convened

The meeting convened at 1:09 p.m.

GENDA CHANGES

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EGULAR AGENDA

1096 **[Setting San Francisco's fiscal year 2008-2009 property tax rate and establishing pass-through rate for residential tenants]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for the City and County purposes and establishing pass-through rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2009.

8/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081097 **[Setting San Francisco Community College District's fiscal year 2008-2009 property tax rate to be included in the City's overall property tax rate]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for the San Francisco Community College District purposes for the fiscal year ending June 30, 2009.

8/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081098 **[Setting San Francisco Unified School District's fiscal year 2008-2009 property tax rate to be included in the City's overall property tax rate]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for the San Francisco Unified School District purposes for the fiscal year ending June 30, 2009.

8/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081099 **[Setting San Francisco Bay Area Rapid Transit District's fiscal year 2008-2009 property tax rate to be included in the City's overall property tax rate]**

Supervisor Peskin

Ordinance providing revenue and levying property taxes for the San Francisco Bay Area Rapid Transit District purposes for the fiscal year ending June 30, 2009.

8/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

080948 **[Amendment to Real Property Ownership Agreement]**

Supervisor Elsbernd

Resolution approving an amendment to the Real Property Ownership Agreement between the Peninsula Corridor Joint Powers Board, San Mateo County Transit District, the City and County of San Francisco and the Santa Clara Valley Transportation Authority to fully resolve all outstanding financial issues related to repayment of SamTrans for its additional contribution for the acquisition of the Caltrain right-of-way, and to designate SamTrans as the managing agency of the Joint Powers Board.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Supervisor Dufty (present).

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

31019 **[Public Employment - Deputy Chief 3 - Police Department]**

Supervisor Dufty

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance FY 2008-2009) to reflect the addition of 2 positions (1.50 FTE) Class 0402 – Deputy Chief 3 in the Police Department.

(Supervisor McGoldrick dissented in committee.)
(Fiscal Impact.)

7/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Dufty; Ed Harrington, General Manager, PUC; Judson True, MTA; Harvey Rose, Budget Analyst.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Elsbernd, Mirkarimi
Noes: 1 - McGoldrick

1057 **[Appropriating $110,632 of Community Improvement Impact Fee revenue for Leland Avenue Streetscape Improvements in the Department of Public Works for Fiscal Year 2008-2009]**

Supervisor Maxwell

Ordinance appropriating $110,632 of Community Impact Fee revenue from the Visitacion Valley Infrastructure Fund for Leland Avenue Streetscape Improvements in the Department of Public Works for Fiscal Year 2008-2009.

7/29/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kris Opbroek, Project Manager, Department of Public Works; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

1079 **[Amendment to Leases of Real Property at 3120 Mission and 3425 Cesar Chavez Streets]**

Resolution authorizing the Amendment to Leases at 3120 Mission and 3425 Cesar Chavez Streets for the Department of Human Services. (Real Estate Department)

(Fiscal Impact.)

8/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; Tony Lugo, Human Services Agency. Continued to 9/17/08.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

1077 **[Approval of Mental Health Services Act (MHSA) FY08-09 Annual Community Services and Supports Plan Update]**

Resolution authorizing adoption of the Mental Health Services Act Fiscal Year 2008-2009 Annual Community Services and Supports (CSS) Plan Update and modification of Contract No. 07-77338-000 to include this Annual Update in the agreement. (Public Health Department)

8/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Dr. Alice Leghorn, Department of Public Health; Walter Paulsen.
9/10/08 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution authorizing adoption of the Mental Health Services Act Fiscal Year 2008-2009 Annual Community Services and Supports (CSS) Plan Update and modification of Contract No. 07-77338-000 to include this Annual Update in the agreement and authorizing the Department of Public Health to accept and expend the additional State MHSA funds totaling $1,766,236. (Public Health Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081073 **[Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2008 to September 30, 2009. (Treasure Island Development Authority)

(Fiscal Impact.)

7/31/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mirian Saez, Director of Island Operations; Harvey Rose, Budget Analyst. Continued to 9/17/08.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081150 **[Reserved Funds, Human Services Agency]**

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2008-09 Budget, in the amount of $243,220 to fund the salaries and benefits for its Workforce Development staff and operating costs to provide business and job development services to Workforce Investment Act (WIA) clients.

8/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Derek Chu, Human Services Agency; Nani Coloretti, Budget Director, Mayor's Office.
$243,220 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 2 - McGoldrick, Mirkarimi
Noes: 1 - Elsbernd

081128 **[FY 2008-2009 California Constitution Appropriations Limit]**

Supervisor Peskin

Resolution establishing the appropriations limit for Fiscal Year 2008-09 pursuant to California Constitution Article XIII B.

8/12/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Supervisor Dufty (present).

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

1090 **[Issuance and Sale of Tax-Exempt Bonds - Pacific Primary - $6,000,000]**

Supervisor Mirkarimi

Resolution approving the issuance and sale of tax-exempt bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $6,000,000 to finance various capital facilities owned by Pacific Primary, a California nonprofit corporation, or an affiliate thereof.

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

9/3/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

DJOURNMENT

The meeting adjourned at 2:35 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

---

ednesday, September 17, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

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Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

09-11-08P04:06 RCVD

AGENDA CHANGES

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REGULAR AGENDA

081073 **[Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2008 to September 30, 2009. (Treasure Island Development Authority)

(Fiscal Impact.)

7/31/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/10/08, CONTINUED. Heard in Committee. Speakers: Mirian Saez, Director of Island Operations; Harvey Rose, Budget Analyst.
Continued to 9/17/08.

2. 081079 **[Amendment to Leases of Real Property at 3120 Mission and 3425 Cesar Chavez Streets]**

Resolution authorizing the Amendment to Leases at 3120 Mission and 3425 Cesar Chavez Streets for the Department of Human Services. (Real Estate Department)

(Fiscal Impact.)

8/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
9/10/08, CONTINUED. Heard in Committee. Speakers: Amy Brown, Director of Property; Tony Lugo, Human Services Agency.
Continued to 9/17/08.

3. 081084 **[Authorizing the Department of Public Health to perform and award contracts for public work under a specified procedure]**

Supervisor Elsbernd

Ordinance adding San Francisco Administrative Code Chapter 6, Section 6.69, to authorize the Department of Public Health to perform and award contracts for health facilities public work through competition among a pre-qualified pool of contractors.

8/5/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/4/2008.

4. 081075 **[Airport Concession Lease]**

Resolution approving the Boarding Area "F" Pharmacy, Health and Beauty Store Lease between Harmony Pharmacy and Health Center, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

8/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 081071 **[Approval of CPMC Lease Termination Agreement at One South Van Ness Avenue]**

Resolution approving a Lease Termination Agreement between the City, as landlord, and CPMC, as tenant, for approximately 127,638 square feet of office space on the 4th and 8th floors of One South Van Ness Avenue, and the subsequent occupancy of the 4th floor space by the Department of Human Resources and the 8th floor space by the Municipal Transportation Agency. (Real Estate Department)

(Fiscal Impact.)

7/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 081182 **[Procedure in place to track leases and/or permits between the City and County of San Francisco and third parties for use of city property]**

Supervisor McGoldrick

Hearing on the procedure in place to track leases and/or permits between the City and County of San Francisco and third parties for use of city property, and to explore best practices for tracking permits, payments, negotiations and other pertinent details. This would include not only covering the responsibilities of the Department of Real Estate, but also the actions of Enterprise Departments who enter into such agreements independently of the City, and the subsequent centralized reporting requirements of the Enterprise Departments.

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule.

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

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September 17, 2008

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, September 17, 2008

1:00 PM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

Members Present: *Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.*
Members Excused: *None.*
Members Absent: *None.*

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Meeting Convened

The meeting convened at 1:10 p.m.

AGENDA CHANGES

REGULAR AGENDA

081073 [Approving Modification to the Cooperative Agreement between the Treasure Island Development Authority and the U.S. Navy]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification to the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2008 to September 30, 2009. (Treasure Island Development Authority)

(Fiscal Impact.)

7/31/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/10/08, CONTINUED. Heard in Committee. Speakers: Mirian Saez, Director of Island Operations; Harvey Rose, Budget Analyst. Continued to 9/17/08.

Heard in Committee. Speakers: Jack Sylvan.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081079 [Amendment to leases of Real Property at 3120 Mission and 3425 Cesar Chavez Streets]

Resolution authorizing the Amendment to leases at 3120 Mission and 3425 Cesar Chavez Streets for the Department of Human Services. (Real Estate Department)

(Fiscal Impact.)

8/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/10/08, CONTINUED. Heard in Committee. Speakers: Amy Brown, Director of Property; Tony Lugo, Human Services Agency. Continued to 9/17/08.

Heard in Committee. Speakers: Amy Brown, Director of Property; Ms. Simmons, Human Services.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081084 [Authorizing the Department of Public Health to perform and award contracts for public **Supervisor Elsbernd**

work under a specified procedure]

Ordinance adding San Francisco Administrative Code Chapter 6, Section 6.69, to authorize the Department of Public Health to perform and award contracts for health facilities public work through competition among a pre-qualified pool of contractors.

8/5/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/4/2008.

Heard in Committee. Speakers: Ann Ocumo, Public Health; Monique Zmuda, Deputy Controller; Terry Saltz, Public Health; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081075 [Airport Concession Lease]

Resolution approving the Boarding Area "F" Pharmacy, Health and Beauty Store Lease between Harmony Pharmacy and Health Center, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

8/1/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Wagner, SF Airport; Harvey Rose, Budget Analyst; Walter.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081071 [Approval of CPMC Lease Termination Agreement at One South Van Ness Avenue]

Resolution approving a Lease Termination Agreement between the City, as landlord, and CPMC, as tenant, for approximately 127,638 square feet of office space on the 4th and 8th floors of One South Van Ness Avenue, and the subsequent occupancy of the 4th floor space by the Department of Human Resources and the 8th floor space by the Municipal Transportation Agency. (Real Estate Department)

(Fiscal Impact.)

7/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Dept. of Real Estate; Harvey Rose, Budget Analyst.

9/17/08 - Amended on page 1, line 3 after the word "Resolution" insert "retroactively" and on page 2, lin 12 after the words "the Board" insert "retroactively".

AMENDED.

Resolution retroactively approving a Lease Termination Agreement between the City, as landlord, and CPMC, as tenant, for approximately 127,638 square feet of office space on the 4th and 8th floors of One South Van Ness Avenue, and the subsequent occupancy of the 4th floor space by the Department of Human Resources and the 8th floor space by the Municipal Transportation Agency. (Real Estate Department)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081182 [Procedure in place to track leases and/or permits between the City and County of San Francisco and third parties for use of city property] **Supervisor McGoldrick**

Hearing on the procedure in place to track leases and/or permits between the City and County of San Francisco and third parties for use of city property, and to explore best practices for tracking permits, payments, negotiations and other pertinent details. This would include not only covering the responsibilities of the Department of Real Estate, but also the actions of Enterprise Departments who enter into such agreements independently of the City, and the subsequent centralized reporting requirements of the Enterprise Departments.

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Dufty; Ed Harrington, General Manager, PUC; Judson True, MTA; Harvey Rose, Budget Analyst.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

ADJOURNMENT

The meeting adjourned at 2:27 p.m.

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September 24, 2008

City and County of San Francisco
Budget and Finance Committee

Legislative Chamber, City Hall, Room 250

Meeting Agenda

Wednesday, September 24, 2008
1:00 PM
Regular Meeting

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. **081200 [Appropriating $51,336,923 of revenue for the Laguna Honda Hospital Replacement Project in the Department of Public Works for Fiscal Year 2008-09]** **Mayor**

   Ordinance appropriating $25,611,567 of Tobacco Settlement Revenues and $25,725,356 of the 1999 Laguna Honda Hospital General Obligation Bond Proceeds Interest Earnings from the 2005A, 2005B, 2005C, 2005D, and 2005I Series for the Laguna Honda Hospital Replacement Project in the Department of Public Works for Fiscal Year 2008-2009.

   (Fiscal Impact.)

   9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. **081170 [Reserved Funds, Department of Public Works]**

   Hearing to consider release of reserved funds, Department of Public Works fiscal year 2008-09 Budget, in the amount of $598,828 to fund the construction for Phase 5 of the Chinatown Alleyways Improvements program. (Public Works Department)

   9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **081142 [Contract between the Department of Public Health and Triage Consulting Group to provide retroactive claiming of aged accounts services]**

   Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to execute a contract between the City and County of San Francisco and Triage Consulting Group to provide retroactive claiming of aged accounts services for the period of July 1, 2008 through June 30, 2012.

8/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **081141 [Contract between the Department of Public Health and Accordis, Inc. to provide retroactive claiming of aged accounts services]**

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to execute a contract between the City and County of San Francisco and Accordis, Inc. to provide retroactive claiming of aged accounts services for the period of July 1, 2008 through June 30, 2012.

8/6/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **081109 [Emergency contract to design, furnish, and install microwave system communication equipment along Hetch Hetchy]**

Resolution approving an emergency public work contract under San Francisco Administrative Code section 6.60, to design, furnish, and install a new microwave radio system for Hetch Hetchy. (Public Utilities Commission)

(Fiscal Impact.)

8/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. **081027 [Clean Renewable Energy Bonds]**

Resolution approving the issuance of not to exceed $6,325,000 aggregate principal amount of clean renewable energy bonds to be issued by the Public Utilities Commission of the City and County of San Francisco (the "Commission"); approving the execution and delivery by the Commission of a Master Equipment Lease/Purchase Agreement, an Acquisition Fund and Account Control Agreement, and a Bond Purchase Agreement; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)

(Fiscal Impact.)

7/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. **081203 [Appropriating $13,022,292 of State Proposition 42 and Proposition 1B revenue for road maintenance projects in the Department of Public Works for Fiscal Year 2008-2009]** **Supervisor Elsbernd**

Ordinance appropriating $11,756,665 of FY 2008-09 Proposition 42 State Funds and $1,265,627 of additional FY 2007-08 Proposition 1B State Funds for road maintenance and resurfacing projects in the Department of Public Works for Fiscal Year 2008-2009. The department will use the bond funds from the State to implement Bureau of Street and Sewer Repair road maintenance and resurfacing projects at various locations.

(Fiscal Impact.)

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. **081164 [Amending a contract's dollar amount by more than $500,000]**

Resolution approving the Fifth Amendment to the Agreement between the City and Office Depot (Contractor) for office supplies, increasing the contract's dollar amount to $17,540,000, pursuant to Charter Section 9.118(b). (Office of Contract Administration)

9/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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September 24, 2008

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, September 24, 2008
1:00 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

Members Present: *Sean Elsbernd, Ross Mirkarimi.*
Members Excused: *Jake McGoldrick.*
Members Absent: *None.*

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Meeting Conved

The meeting convened at 1:08 p.m.

AGENDA CHANGES

REGULAR AGENDA

081200 [Appropriating $51,336,923 of revenue for the Laguna Honda Hospital Replacement Project in the Department of Public Works for Fiscal Year 2008-09] **Mayor**

Ordinance appropriating $25,611,567 of Tobacco Settlement Revenues and $25,725,356 of the 1999 Laguna Honda Hospital General Obligation Bond Proceeds Interest Earnings from the 2005A, 2005B, 2005C, 2005D, and 2005I Series for the Laguna Honda Hospital Replacement Project in the Department of Public Works for Fiscal Year 2008-2009.

(Fiscal Impact.)

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Toms, Project Manager, Laguna Honda Hospital; Nadia Sesay; Office of Public Finance; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 2 - Elsbernd, Mirkarimi
Excused: 1 - McGoldrick

081170 [Reserved Funds, Department of Public Works]

Hearing to consider release of reserved funds, Department of Public Works fiscal year 2008-09 Budget, in the amount of $598,828 to fund the construction for Phase 5 of the Chinatown Alleyways Improvements program. (Public Works Department)

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Douglas Legg, Public Works; Harvey Rose, Budget Analyst.

$598,828 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 2 - Elsbernd, Mirkarimi
Excused: 1 - McGoldrick

081142 [Contract between the Department of Public

Health and Triage Consulting Group to provide retroactive claiming of aged accounts services]

Resolution retroactively authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to execute a contract between the City and County of San Francisco and Triage Consulting Group to provide retroactive claiming of aged accounts services for the period of July 1, 2008 through June 30, 2012.

8/15/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Diana Guevara, Public Health; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director; Harvey Rose, Budget Analyst.

9/21/08 - Amended on page 1, line 3 after the word "Resolution" insert "retroactively"; and on page 1, line16 after the words "Supervisors hereby" insert "retroactively".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Elsbernd, Mirkarimi
Excused: 1 - McGoldrick

081141 [Contract between the Department of Public Health and Accordis, Inc. to provide retroactive claiming of aged accounts services]

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to execute a contract between the City and County of San Francisco and Accordis, Inc. to provide retroactive claiming of aged accounts services for the period of July 1, 2008 through June 30, 2012.

8/6/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/21/08 - Amended on page 1, line 3 after the word "Resolution" insert "retroactively"; and on page 1, line 20 after the words "Supervisors hereby" insert "retroactively".

AMENDED.

Resolution retroactively authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to execute a contract between the City and County of San Francisco and Accordis, Inc. to provide retroactive claiming of aged accounts services for the period of July

1, 2008 through June 30, 2012.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 2 - Elsbernd, Mirkarimi
Excused: 1 - McGoldrick

081109 [Emergency contract to design, furnish, and install microwave system communication equipment along Hetch Hetchy]

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60, to design, furnish, and install a new microwave radio system for Hetch Hetchy. (Public Utilities Commission)

(Fiscal Impact.)
8/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michael Carlos, Water System; Harvey Rose, Budget Analyst.

9/21/08 - Amended on page 2, line 21 to replace "$1.2 Million" with "$1,197,300" .

AMENDED.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 2 - Elsbernd, Mirkarimi
Excused: 1 - McGoldrick

081027 [Clean Renewable Energy Bonds]

Resolution approving the issuance of not to exceed $6,325,000 aggregate principal amount of clean renewable energy bonds to be issued by the Public Utilities Commission of the City and County of San Francisco (the "Commission"); approving the execution and delivery by the Commission of a Master Equipment Lease/Purchase Agreement, an Acquisition Fund and Account Control Agreement, and a Bond Purchase Agreement; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)

(Fiscal Impact.)
7/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rydstrom; PUC; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:
Ayes: 2 - Elsbernd, Mirkarimi

Excused: 1 - McGoldrick

081203 [Appropriating $13,022,292 of State Proposition 42 and Proposition 1B revenue for road maintenance projects in the Department of Public Works for Fiscal Year 2008-2009] **Supervisor Elsbernd**

Ordinance appropriating $11,756,665 of FY 2008-09 Proposition 42 State Funds and $1,265,627 of additional FY 2007-08 Proposition 1B State Funds for road maintenance and resurfacing projects in the Department of Public Works for Fiscal Year 2008-2009. The department will use the bond funds from the State to implement Bureau of Street and Sewer Repair road maintenance and resurfacing projects at various locations.

(Fiscal Impact.)

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers:Douglas Legg, Public Works; Harvey Rose, Budget Analyst; Bill Prafila, Public Works.

RECOMMENDED by the following vote:

Ayes: 2 - Elsbernd, Mirkarimi
Excused: 1 - McGoldrick

081164 [Amending the agreement between the CCSF and Office Depot for office supplies to $17,540,000]

Resolution approving the Fifth Amendment to the Agreement between the City and Office Depot (Contractor) for office supplies, increasing the contract's dollar amount to $17,540,000, pursuant to Charter Section 9.118 (b). (Office of Contract Administration)

(Fiscal Impact.)

9/4/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Naomi Kelli, Purchaser; Harvey Rose, Budget Analyst.

9/21/08 - Amended on page 1, line 25 to replace "December 21, 2008" with "March 15, 2009" .

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Elsbernd, Mirkarimi
Excused: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 2:04 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Victor Young (415) 554-7723

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ednesday, October 15, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

DOCUMENTS DEPT.

OCT 0 9 2008

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REGULAR AGENDA

081086 **[Public Works Code - annual right-of-way occupancy assessment fee for driveways]**

Supervisor McGoldrick

Ordinance amending the Public Works Code by amending Section 716 to establish an annual public right-of-way occupancy assessment fee for the portion of an automobile runway (driveway) that requires modification to the public right-of-way; and making environmental findings

8/5/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/4/2008. 08/12/08 - Referred to Planning for determination of environmental impact. 08/18/08 - Response received from Planning, exempt from CEQA. Fee ads placed in the 10/4/08 and 10/11/08 edition of the SF Chronicle for the Budget and Finance meeting of 10/15/08.

8/12/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

8/12/08, ASSIGNED to Budget and Finance Committee.

2. 081188 **[Approval of Port Lease for Portco, Inc. at 360 Jefferson Street, Fisherman's Wharf]**

Mayor

Resolution approving Port Commission Lease No. L-14564 with Portco, Inc, for a ten (10) year term and one five (5) year extension option for certain real property located at 360 Jefferson in the Fisherman's Wharf area of the City and County of San Francisco.

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 081168 **[Agreement with PRWT Services, Inc. for Citation Processing Services]**

Resolution authorizing a five year agreement, with option to renew for up to an additional five years, with PRWT Services, Inc. for an amount not to exceed $53.5 million. (Municipal Transportation Agency)

(Fiscal Impact.)

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 081201 **[Contract between the Department of Public Health and SF Community Health Authority to provide universal health insurance services for SF children and young adults - $19,486,273]**

Mayor

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to enter into a contract amendment between the City and County of San Francisco and the San Francisco Community Health Authority to provide universal health insurance services for San Francisco children and young adults aged 0 through 18 and young parents aged 19 through 24 for the new period of July 1, 2007 through June 30, 2009 in the amount of $19,486,273.

(Fiscal Impact.)

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 081186 **[Accept-Expend Regional Grant, Airport Commission - $1,399,709.57]**

Supervisor Alioto-Pier

Resolution authorizing the Airport Commission to accept and expend three (3) grants totaling $1,399,709.57 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles and emissions control equipment by Airport transportation operators.

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 081194 **[Supporting Goals for Federal Funding-Community Development Block Grant]**

Supervisor McGoldrick

Resolution supporting Fiscal Year 2009-2010 Community Development Block Grant (CDBG) Action Plan Goals.

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081198 **[Transfer of Real Property - 400 McAllister Street]**

Mayor

Ordinance authorizing the transfer of responsibilities and the future transfer of fee interest in the court facility located at 400 McAllister Street and the agreement to make ongoing payments of fixed court facility payments equal to $955,022.00 per year, adjusted by an inflation index, to the State of California pursuant to such transfer.

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 9/17/08 - Referred to Planning for determination of environmental impact. 09/23/08 - Response Received, Non-physical exemption per section 15060(c)(2) of the CEAQ guidelines.

081197 **[Transfer of Real Property - 575 Polk Street]**

Mayor

Ordinance authorizing the transfer of responsibilities for the court facilities at 575 Polk Street and the agreement to make ongoing payments of fixed court facility payments equal to $323,132.00 per year, adjusted by an inflation index, to the State of California pursuant to such transfer.

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 9/17/08 - Referred to Planning for determination of environmental impact. 09/23/08 - Response Received, Non-physical exemption per section 15060(c)(2) of the CEAQ guidelines.

081151 **[Easement Deed and findings related to the SFPUC's New Crystal Springs Bypass Tunnel water infrastructure project]**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the New Crystal Springs Bypass Tunnel Project; making findings of consistency with the General Plan and priority policies of Planning Code Section 101.1; and authorizing and approving the execution, delivery and acceptance of an Easement Deed from the County of San Mateo granting to City certain easement rights in real property located beneath and adjacent to portions of Polhemus Road in San Mateo County. (Public Utilities Commission)

(Fiscal Impact.)

8/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081160 **[Appropriating $86,367,000 of Bond revenue and adopting environmental findings for Crystal Springs Bypass Tunnel at the Public Utilities Commission for Fiscal Year 2008-2009]**

Ordinance appropriating $86,367,000 of Proceeds from Sale of Bonds for the Water System Improvement Program's (WSIP) construction of the Crystal Springs Bypass Tunnel Project at the San Francisco Public Utilities Commission for Fiscal Year 2008-2009, placing the entire appropriation on Controller's reserve pending the sale of bonds, and adopting environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Mayor)

(Fiscal Impact.)

8/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 081110 **[Authorizing the Sheriff's Department to amend its contract with ARAMARK Correctional Services, LLC, for Jail Food Services]**

Resolution authorizing the Sheriff's Department to enter into a second amendment to the agreement between the City and County and ARAMARK Correctional Services, LLC, to increase the contract amount from $15.2 million to an amount not to exceed $27.0 million and to extend the contract term to June 30, 2010. (Sheriff)

(Fiscal Impact.)

8/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 081226 **[Accept-Expend Metropolitan Transportation Commission Grant and Amendment to the Annual Salary Ordinance, FY 2008-2009]**

Supervisor Alioto-Pier

Ordinance authorizing the Department of the Environment to accept and expend a grant up to the amount of $210,000 over the next three fiscal years from the Metropolitan Transportation Commission to provide Transportation Demand Management services to employers on behalf of the 511 Regional Rideshare Program, with the City providing 11.47% of the project costs, and amending Annual Salary Ordinance Number 141-08 to reflect the addition of one (1) grant funded position at the Department of the Environment.

9/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 081253 **[Single Family Housing Bond REO and Refinance program]**

Mayor, Supervisor Maxwell

Resolution authorizing an application by the Mayor's Office of Housing to the California Debt Limit Allocation Committee to permit the issuance of Single Family Housing Bonds in an aggregate amount not to exceed $10,115,243 to enable the purchase of Real Estate Owned (REO) single family units by low and moderate income households and the refinance of subprime and adjustable rate mortgages (ARM) to 30- and 40-year amortized fixed mortgages for low and moderate income households in single family homes.

9/23/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

14. 081085 **[Public Employment - Office of the Public Defender]**

Supervisor McGoldrick

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance FY 2008-2009) to reflect the addition of two positions (2.0 FTE) Class 8177 Attorneys (Civil/Criminal) in the Office of the Public Defender (PDR).

(Fiscal Impact.)

8/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1. 081256 **[Accept and Expend Grant - Office of Language Services - $40,000]**

Supervisor McGoldrick

Resolution retroactively authorizing the Office of Language Services to accept and expend grant funds in the amount of $40,000 from the Zellerbach Family Foundation to create a pilot program to expand the organizational capacity of the City's law enforcement, criminal justice, and emergency management agencies to meet the cultural and linguistic needs of limited English proficient victims of domestic violence.

9/23/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

vernment's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, ncils and other agencies of the City and County exist to conduct the people's business. The Sunshine linance assures that deliberations are conducted before the people and that City operations are open to the ple's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco ministrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine linance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) -7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

izens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 he San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

ividuals and entities that influence or attempt to influence local legislative or administrative action may be uired by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to ister and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone 45) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

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ednesday, October 15, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.

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eeting Convened

The meeting convened at 1:13 p.m.

GENDA CHANGES

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EGULAR AGENDA

1086 **[Public Works Code - annual right-of-way occupancy assessment fee for driveways]**

Supervisor McGoldrick

Ordinance amending the Public Works Code by amending Section 716 to establish an annual public right-of-way occupancy assessment fee for the portion of an automobile runway (driveway) that requires modification to the public right-of-way; and making environmental findings.

8/5/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 9/4/2008. 08/12/08 - Referred to Planning for determination of environmental impact. 08/18/08 - Response received from Planning, exempt from CEQA.
Fee ads placed in the 10/4/08 and 10/11/08 edition of the SF Chronicle for the Budget and Finance meeting of 10/15/08.

8/12/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

8/12/08, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Dan. McKenna, Public Works; Anne-Marie Rogers, Planning; Michael Cornsteine; Mark Brenan; male speaker; Mr. O'Donahue; Andrew States.

10/15/08 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081188 **[Approval of Port Lease for Portco, Inc. at 360 Jefferson Street, Fisherman's Wharf]**

Mayor

Resolution approving Port Commission Lease No. L-14564 with Portco, Inc, for a ten (10) year term and one five (5) year extension option for certain real property located at 360 Jefferson in the Fisherman's Wharf area of the City and County of San Francisco.

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeff Bower, SF Port; Harvey Rose, Budget Analyst; Bill Williamson, SF Port; Brad Benson, Special Projects Manager, SF Port; Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081168 **[Agreement with PRWT Services, Inc. for Citation Processing Services]**

Resolution authorizing a five year agreement, with option to renew for up to an additional five years, with PRWT Services, Inc. for an amount not to exceed $53.5 million. (Municipal Transportation Agency)

(Fiscal Impact.)

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst.

10/15/08 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Resolution authorizing a five year agreement, with option to renew for up to an additional five years, with PRWT Services, Inc. for an amount not to exceed $53,475,441. (Municipal Transportation Agency)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081201 **[Contract between the Department of Public Health and SF Community Health Authority to provide universal health insurance services for SF children and young adults - $19,486,273]**

Mayor

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to enter into a contract amendment between the City and County of San Francisco and the San Francisco Community Health Authority to provide universal health insurance services for San Francisco children and young adults aged 0 through 18 and young parents aged 19 through 24 for the new period of July 1, 2007 through June 30, 2009 in the amount of $19,486,273.

(Fiscal Impact.)

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jim Seus, Public Health; John Delmero, SF Health Plan; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Anayst.

10/15/08 - Amend on page 1, line 4 to insert the word "retroactively" after the word "Resolution" and on page 1, line 21 insert the word "retroactively" after the words "Supervisors hereby".

AMENDED.

Resolution retroactively authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to enter into a contract amendment between the City and County of San Francisco and the San Francisco Community Health Authority to provide universal health insurance services for San Francisco children and young adults aged 0 through 18 and young parents aged 19 through 24 for the new period of July 1, 2007 through June 30, 2009 in the amount of $19,486,273.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

186 [Accept-Expend Regional Grant, Airport Commission - $1,399,709.57]

Supervisor Alioto-Pier

Resolution authorizing the Airport Commission to accept and expend three (3) grants totaling $1,399,709.57 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles and emissions control equipment by Airport transportation operators.

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Wagner, SF Airport.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

194 [Supporting Goals for Federal Funding-Community Development Block Grant]

Supervisor McGoldrick

Resolution supporting Fiscal Year 2009-2010 Community Development Block Grant (CDBG) Action Plan Goals.

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Adrienne Pon.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

198 [Transfer of Real Property - 400 McAllister Street]

Mayor

Ordinance authorizing the transfer of responsibilities and the future transfer of fee interest in the court facility located at 400 McAllister Street and the agreement to make ongoing payments of fixed court facility payments equal to $955,022.00 per year, adjusted by an inflation index, to the State of California pursuant to such transfer.

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 9/17/08 - Referred to Planning for determination of environmental impact. 09/23/08 - Response Received, Non-physical exemption per section 15060(c)(2) of the CEQA guidelines.

Heard in Committee. Speakers: Amy Brown, Director of Property; Mike Yeun, SF Superior Court; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081197 **[Transfer of Real Property - 575 Polk Street]**

Mayor

Ordinance authorizing the transfer of responsibilities for the court facilities at 575 Polk Street and the agreement to make ongoing payments of fixed court facility payments equal to $323,132.00 per year, adjusted by an inflation index, to the State of California pursuant to such transfer.

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 9/17/08 - Referred to Planning for determination of environmental impact. 09/23/08 - Response Received, Non-physical exemption per section 15060(c)(2) of the CEAQ guidelines.

Heard in Committee. Speakers: Amy Brown, Director of Property; Mike Yeun, SF Superior Court; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081151 **[Easement Deed and findings related to the SFPUC's New Crystal Springs Bypass Tunnel water infrastructure project]**

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the New Crystal Springs Bypass Tunnel Project; making findings of consistency with the General Plan and priority policies of Planning Code Section 101.1; and authorizing and approving the execution, delivery and acceptance of an Easement Deed from the County of San Mateo granting to City certain easement rights in real property located beneath and adjacent to portions of Polhemus Road in San Mateo County. (Public Utilities Commission)

(Fiscal Impact.)

8/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Surinderjeet Bajwa, PUC; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081160 **[Appropriating $86,367,000 of Bond revenue and adopting environmental findings for Crystal Springs Bypass Tunnel at the Public Utilities Commission for Fiscal Year 2008-2009]**

Ordinance appropriating $86,367,000 of Proceeds from Sale of Bonds for the Water System Improvement Program's (WSIP) construction of the Crystal Springs Bypass Tunnel Project at the San Francisco Public Utilities Commission for Fiscal Year 2008-2009, placing the entire appropriation on Controller's reserve pending the sale of bonds, and adopting environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Mayor)

(Fiscal Impact.)

8/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Surinderjeet Bajwa, PUC; Harvey Rose, Budget Analyst.

10/15/05 - Amended on page 1, line 7 to replace words "sale of bonds" with "proceeds of indebtedness" and on page 2, line 19 to replace words "sale of bonds" with "proceeds of indebtedness".

AMENDED.

Ordinance appropriating $86,367,000 of Proceeds from Sale of Bonds for the Water System Improvement Program's (WSIP) construction of the Crystal Springs Bypass Tunnel Project at the San Francisco Public Utilities Commission for Fiscal Year 2008-2009, placing the entire appropriation on Controller's reserve pending the proceeds of indebtedness, and adopting environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Mayor)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

01110 **[Authorizing the Sheriff's Department to amend its contract with ARAMARK Correctional Services, LLC, for Jail Food Services]**

Resolution authorizing the Sheriff's Department to enter into a second amendment to the agreement between the City and County and ARAMARK Correctional Services, LLC, to increase the contract amount from $15.2 million to an amount not to exceed $27.0 million and to extend the contract term to June 30, 2010. (Sheriff)

(Fiscal Impact.)

8/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jane Mariani, Sheriff's Dept.; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director.

10/15/08 - Amended on page 1, line 6 to replace "$27.0" with "$24"; on page 1, line 25 to replace "$27.0" with "$24" ; and on page 2 line 6 to replace "$27.0" with "$24".

AMENDED.

Resolution authorizing the Sheriff's Department to enter into a second amendment to the agreement between the City and County and ARAMARK Correctional Services, LLC, to increase the contract amount from $15.2 million to an amount not to exceed $24 million and to extend the contract term to June 30, 2010. (Sheriff)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

1226 **[Accept-Expend Metropolitan Transportation Commission Grant and Amendment to the Annual Salary Ordinance, FY 2008-2009]**

Supervisor Alioto-Pier

Ordinance authorizing the Department of the Environment to accept and expend a grant up to the amount of $210,000 over the next three fiscal years from the Metropolitan Transportation Commission to provide Transportation Demand Management services to employers on behalf of the 511 Regional Rideshare Program, with the City providing 11.47% of the project costs, and amending Annual Salary Ordinance Number 141-08 to reflect the addition of one (1) grant funded position at the Department of the Environment.

9/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Fez Han, Dept of the Environment; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081253 **[Single Family Housing Bond REO and Refinance program]**

Mayor, Supervisor Maxwell

Resolution authorizing an application by the Mayor's Office of Housing to the California Debt Limit Allocation Committee to permit the issuance of Single Family Housing Bonds in an aggregate amount not to exceed $10,115,243 to enable the purchase of Real Estate Owned (REO) single family units by low and moderate income households and the refinance of subprime and adjustable rate mortgages (ARM) to 30 and 40 year amortized fixed mortgages for low and moderate income households in single family homes.

9/23/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Doug Shoemaker, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081085 **[Public Employment - Office of the Public Defender]**

Supervisor McGoldrick

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance FY 2008-2009) to reflect the addition of two positions (2.0 FTE) Class 8177 Attorneys (Civil/Criminal) in the Office of the Public Defender (PDR).

(Supervisor Elsbernd dissented in committee.)
(Fiscal Impact.)

8/5/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Teresa, Public Defenders Office; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Nani Coloretti, Mayor's Budget Director.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Mirkarimi
Noes: 1 - Elsbernd

081256 **[Accept and Expend Grant - Office of Language Services - $40,000]**

Supervisor McGoldrick

Resolution retroactively authorizing the Office of Language Services to accept and expend grant funds in the amount of $40,000 from the Zellerbach Family Foundation to create a pilot program to expand the organizational capacity of the City's law enforcement, criminal justice, and emergency management agencies to meet the cultural and linguistic needs of limited English proficient victims of domestic violence.

9/23/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tomas Lee, Director of Language Services.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

ADJOURNMENT

The meeting adjourned at 4:00 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

---

dnesday, October 15, 2008 **1:05 PM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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10-14-08A08:21 RCVD

DOCUMENTS DEPT.

OCT 14 2008

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

081167 **[Lease of Real Property at 1700-1740 17th Street and 1415 16th Street, San Francisco]**

Resolution authorizing the lease of property, with a first right of refusal to purchase, comprising approximately 52,125 square feet of improvements upon a lot area of 62,373 square feet, located at 1700-1740 17th Street and 1415 16th Street (Assessor's Block 3955, Lot 002) in San Francisco for the San Francisco Police Department. (Real Estate Department)

(Fiscal Impact.)

9/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 9/17/08 - Referred to Planning for determination of environmental impact. 09/23/08 - Response Received, Not a project per section 15060(c)(3) of the CEQA guidelines.
9/28/08, TRANSFERRED to Government Audit and Oversight Committee.
10/10/08, TRANSFERRED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has everal standing Committees where ordinances and resolutions are the subject of hearings at which members of he public are urged to testify. The full Board does not hold a second public hearing on measures which have een heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support r opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, agers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in he room; 4) standing in the meeting room.

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VISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el ieves anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

he Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair ccessible.

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

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ednesday, October 15, 2008 **1:05 PM** **Legislative Chamber, City Hall, Room 250**

Special Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.

EETING CONVENED

Meeting convened at 1:13 p.m.

GENDA CHANGES

DOCUMENTS DEPT.

OCT 16 2008

SAN FRANCISCO
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EGULAR AGENDA

167 **[Lease of Real Property at 1700-1740 17th Street and 1415 16th Street, San Francisco]**

Resolution authorizing the lease of property, with a first right of refusal to purchase, comprising approximately 52,125 square feet of improvements upon a lot area of 62,373 square feet, located at 1700-1740 17th Street and 1415 16th Street (Assessor's Block 3955, Lot 002) in San Francisco for the San Francisco Police Department. (Real Estate Department)

(Fiscal Impact.)

9/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee. 9/17/08 - Referred to Planning for determination of environmental impact. 09/23/08 - Response Received, Not a project per section 15060(c)(3) of the CEQA guidelines.

9/28/08, TRANSFERRED to Government Audit and Oversight Committee.

10/10/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; Harvey Rose, Budget Analyst; Ron Miguel; Tim Coleman; Francisco Da Costa; Dick Millet; Ellen Kurnigan; John Jenson, leasing agent for property owner; male speaker; Joe Bosch; Jeff Burcham; Captain John, Tac Team; Commander Tom, Tactical Unit.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

ADJOURNMENT

Meeting adjourned at 4:00 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

ednesday, October 22, 2008 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

10-16-08P04:00 RCVD

DOCUMENTS DEPT.

OCT 16 2008

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1. 080956 [Seismic strengthening of soft-story, wood-frame buildings]

Mayor, Supervisors Alioto-Pier, Chu

Ordinance finding a compelling public policy basis for expediting the processing and review of permits for seismic retrofit upgrades of soft-story, wood-frame buildings and amending the Planning Code, Building Code, Fire Code, and Public Works Code to waive permit processing fees for the proportionate share of work related to such seismic retrofit upgrades; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

7/23/08, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation. Referred to Planning Department for environmental review and Planning Commission for review and comment. 10/2/08 - Referred to the Building Commission for review and comment.

8/6/08, RESPONSE RECEIVED. Planning Department - Not a project pursuant to Section 15060(c)(3) of the CEQA Guidelines.

9/12/08, TRANSFERRED to Budget and Finance Committee.

2. 081217 [Approval of five contracts for the Department of Public Health]

Resolution authorizing the San Francisco Department of Public Health to enter into five contracts providing mental health services for clients in long term care in locked facilities, for pharmacy management services and for fiscal intermediary services related to the San Francisco Mental Health Plan's for Private Provider Network, residential care facilities, and for mental health wraparound services, for the term of October 1, 2008 and January 1, 2009 through June 30, 2013 and December 31, 2013. (Public Health Department)

(Fiscal Impact.)

9/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 081264 [Agreement to Purchase Property in Tuolumne County - $70,000]

Resolution approving and authorizing an agreement for the purchase of approximately 5.61 acres of unimproved land near Moccasin in Tuolumne County, for the protection of water quality for a purchase price of $70,000; adopting findings that the conveyance is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

9/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 081218 [Amendment to Settlement Agreement with Pacific Gas and Electric Company]

Resolution authorizing the Port to execute an amendment to the settlement agreement between Pacific Gas and Electric Company (PG&E) and the City and County of San Francisco, dated June 14, 2005, regarding a claim of encroachment by PG&E's Hunter's Point Power Plant on Custer, Davidson, India and Ingalls Streets, by: (1) extending PG&E's right to continue occupying approximately 35,465 square feet of Custer and Davidson Streets until July 31, 2012, and to continue occupying approximately 56,484 square feet of Custer, Davidson, India and Ingalls Streets until July 31, 2016, with option to extend each period of occupancy for periods of 6 months at a time with the Port's prior written consent; and (2) delaying the commencement date of a 5-year lease to PG&E of approximately 1,421 square feet of Davidson Street from January 1, 2008 to August 1, 2012. (Port)

9/11/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

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dnesday, October 22, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.

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eting Convened

The meeting convened at 1:14 p.m.

GENDA CHANGES

DOCUMENTS DEPT.

OCT 24 2008

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GULAR AGENDA

956 **[Seismic strengthening of soft-story, wood-frame buildings]**

Mayor, Supervisors Alioto-Pier, Chu

Ordinance finding a compelling public policy basis for expediting the processing and review of permits for seismic retrofit upgrades of soft-story, wood-frame buildings and amending the Planning Code, Building Code, Fire Code, and Public Works Code to waive permit processing fees for the proportionate share of work related to such seismic retrofit upgrades; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1.

(Fiscal Impact.)

7/8/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

7/23/08, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation. Referred to Planning Department for environmental review and Planning Commission for review and comment. 10/2/08 - Referred to the Building Commission for review and comment.

8/6/08, RESPONSE RECEIVED. Planning Department - Not a project pursuant to Section 15060(c)(3) of the CEQA Guidelines.

9/12/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Tara Sullivan, Planning; Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Nani Coloretti, Mayor's Budget Director; Ms. Day, Acting Director, Building Inspection; Lawrence.

TABLED by the following vote:

Ayes: 2 - McGoldrick, Mirkarimi
Noes: 1 - Elsbernd

081217 **[Approval of three contracts for the Department of Public Health]**

Resolution authorizing the San Francisco Department of Public Health to enter into five contracts providing mental health services for clients in long term care in locked facilities, for pharmacy management services and for fiscal intermediary services related to the San Francisco Mental Health Plan's for Private Provider Network, residential care facilities, and for mental health wraparound services, for the term of October 1, 2008 and January 1, 2009 through June 30, 2013 and December 31, 2013. (Public Health Department)

(Fiscal Impact.)

9/16/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anne Okubo, Deputy Financial Officer, Public Health; Dr. Bach, Public Health; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Leo Leverson, Budget and Analysis Director, Controller's Office; Douglas Yep; Walter Paulson.

10/22/08 - Amended on page 1, line 3 after the word "Resolution" add retroactively" and on page 2, line 1 after the words "Supervisors hereby" add "retroactively".

AMENDED.

Resolution retroactively authorizing the San Francisco Department of Public Health to enter into five contracts providing mental health services for clients in long term care in locked facilities, for pharmacy management services and for fiscal intermediary services related to the San Francisco Mental Health Plan's for Private Provider Network, residential care facilities, and for mental health wraparound services, for the term of October 1, 2008 and January 1, 2009 through June 30, 2013 and December 31, 2013. (Public Health Department)

(Fiscal Impact.)

10/22/08 - Contracts concerning Calvin Y. Louie, CPA dba Louie & Pak, LLC divided into File No. 081353.

DIVIDED.

Resolution retroactively authorizing the San Francisco Department of Public Health to enter into three contracts providing mental health services for clients in long term care in locked facilities, for pharmacy management services and for fiscal intermediary services related to the San Francisco Mental Health Plan's for Private Provider Network, residential care facilities, and for mental health wraparound services, for the term of October 1, 2008 through June 30, 2013. (Public Health Department)

(Fiscal Impact.)

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081353 **[Approval of two contracts for the Department of Public Health]**

Resolution retroactively authorizing the San Francisco Department of Public Health to enter into two contracts providing mental health services for clients in long term care in locked facilities, for pharmacy management services and for fiscal intermediary services related to the San Francisco Mental Health Plan's for Private Provider Network, residential care facilities, and for mental health wraparound services, for the term of October 1, 2008 through June 30, 2013 and January 1, 2009 through and December 31, 2013.

Divided from File No. 081217 and continued to November 5, 2008.

CONTINUED AS DIVIDED.

8154 **[Agreement to Purchase Property in Tuolumne County - $70,000]**

Resolution approving and authorizing an agreement for the purchase of approximately 5.61 acres of unimproved land near Moccasin in Tuolumne County, for the protection of water quality for a purchase price of $70,000; adopting findings that the conveyance is exempt from Environmental Review and is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

9/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Mark, Assistant Director of Real Estate; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

8118 **[Amendment to Settlement Agreement with Pacific Gas and Electric Company]**

Resolution authorizing the Port to execute an amendment to the settlement agreement between Pacific Gas and Electric Company (PG&E) and the City and County of San Francisco, dated June 14, 2005, regarding a claim of encroachment by PG&E's Hunter's Point Power Plant on Custer, Davidson, India and Ingalls Streets, by: (1) extending PG&E's right to continue occupying approximately 35,465 square feet of Custer and Davidson Streets until July 31, 2012, and to continue occupying approximately 56,484 square feet of Custer, Davidson, India and Ingalls Streets until July 31, 2016, with option to extend each period of occupancy for periods of 6 months at a time with the Port's prior written consent; and (2) delaying the commencement date of a 5-year lease to PG&E of approximately 1,421 square feet of Davidson Street from January 1, 2008 to August 1, 2012. (Port)

9/11/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mark Lovisoy, Deputy Director, Real Estate; Brad Benson, SF Port.

Continued to November 5, 2008. (For a closed session hearing)

CONTINUED.

JOURNMENT

The meeting adjourned at 2:15 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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enesday, November 05, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Agenda

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DOCUMENTS DEPT.

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AGENDA CHANGES

REGULAR AGENDA

081270 **[Accept and Expend Public Safety Interoperable Communications Grant and Amend Annual Salary Ordinance, FY 2008-2009 - $14,941,976.82]**

Supervisor Alioto-Pier

Ordinance authorizing the Department of Emergency Management (DEM), as fiscal agent for multiple local jurisdictions, to retroactively accept and expend a Public Safety Interoperable Communications grant in the amount of $14,941,976.82 from the United States Department of Commerce and to provide $451,122 as San Francisco's portion of required matching funds; and amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of two grant-funded positions (1.0 FTE - 0941 Manager VI and 1.0 FTE - 0931 Manager III) in the Department of Emergency Management.

(Fiscal Impact.)

10/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 081273 **[Lease of Real Property at 25 Van Ness, Lower Level, to New Conservatory Theatre Center]**
Supervisors Ammiano, Dufty
Resolution authorizing the lease of approximately 12,792 rentable square feet of space to New Conservatory Theatre Center, a California non-profit corporation, in the lower level of 25 Van Ness, San Francisco.

10/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 081336 **[Accept and Expend grant funds to support a juvenile mental health program - $200,000]**
Supervisor Maxwell
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $200,000 from the United States Department of Justice, for a project entitled "AIIM Higher," for the period of September 1, 2008 through August 31, 2010.

10/21/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
10/27/08, TRANSFERRED to Budget and Finance Committee.

4. 081266 **[WSIP Agreement No. CS-914, Bay Division Regional Construction Management Services]**
Resolution approving the selection of Jacobs Engineering; awards Water System Improvement Program-funded Agreement No. CS-914, Bay Division Regional Construction Management Services. (Public Utilities Commission)

(Fiscal Impact.)

9/26/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 081353 **[Approval of two contracts for the Department of Public Health - $82,362,302 and $19,241,280]**
Resolution retroactively authorizing the San Francisco Department of Public Health to enter into two contracts providing mental health services for clients in long term care in locked facilities, for pharmacy management services and for fiscal intermediary services related to the San Francisco Mental Health Plan's for Private Provider Network, residential care facilities, and for mental health wraparound services, for the term of October 1, 2008 through June 30, 2013 and January 1, 2009 through and December 31, 2013.

10/22/08, DIVIDED to Budget and Finance Committee. Divided from File No. 081217.
10/22/08, CONTINUED AS DIVIDED. Divided from File No. 081217 and continued to November 5, 2008.

081324 **[Monthly Overtime Report]**

Supervisor McGoldrick

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
10/29/08, TRANSFERRED to Budget and Finance Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Budget and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerming these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

081218 **[Amendment to Settlement Agreement with Pacific Gas and Electric Company]**

Resolution authorizing the Port to execute an amendment to the settlement agreement between Pacific Gas and Electric Company (PG&E) and the City and County of San Francisco, dated June 14, 2005, in the matter of PG&E's petition for relief under the Bankruptcy Code (Federal ID No. 94-0742640). The settlement resolves a claim of encroachment by PG&E's Hunter's Point Power Plant on Custer, Davidson, India and Ingalls Streets, by: (1) extending PG&E's right to continue occupying approximately 35,465 square feet of Custer and Davidson Streets until July 31, 2012, and to continue occupying approximately 56,484 square feet of Custer, Davidson, India and Ingalls Streets until July 31, 2016, with option to extend each period of occupancy for periods of 6 months at a time with the Port's prior written consent; and (2) delaying the commencement date of a 5-year lease to PG&E of approximately 1,421 square feet of Davidson Street from January 1, 2008 to August 1, 2012. (Port)

9/11/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
10/22/08, CONTINUED. Heard in Committee. Speakers: Mark Lovisoy, Deputy Director, Real Estate; Brad Benson, SF Port.

Continued to November 5, 2008. (For a closed session hearing)

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

081328 **[Recreation and Park Department - Marina Small Craft Harbor Fees]**

Supervisor Alioto-Pier

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.11 to increase the West Harbor berth rental fees in fiscal year 2012-2013, or upon completion of the West Harbor renovations.

10/21/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/20/2008.

081337 **[Pre-Tax Bicycle Commuting Benefits]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by amending Section 421 to add the option of qualified bicycle commuting reimbursements to the tax free commuter benefits San Francisco employers are required to offer under existing law; and making environmental findings.

10/21/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/20/2008.

Meeting Procedures

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翻譯： 必須在會議前最少四十八小時提出要求
請電： (415) 554-7703

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, November 12, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Agenda

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
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AGENDA CHANGES

REGULAR AGENDA

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DOCUMENTS DEPT.

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1. 081345 **[Lease Financing for Library Projects]**

Mayor

Ordinance approving the issuance and sale of lease revenue bonds to finance various projects under the Branch Library Improvement Program, as further described herein; approving the form of a Facilities Lease by and between the City and County of San Francisco Finance Corporation (the "Corporation") and the City and County of San Francisco (the "City") relating to certain real property described herein; approving the form of a Master Lease by and between the Corporation and the City; approving the form of a Master Trust Agreement by and between the Corporation and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of an Assignment Agreement by and between the Corporation and a trustee; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the lease revenue bonds; directing the publication of the Notice of Intention to Sell the lease revenue bonds; approving the form of a Purchase Contract and authorizing the appointment of one or more underwriters for the lease revenue bonds; approving the form of an Official Statement in preliminary and final form and directing the Controller to return to the Board at a later date with a revised official statement; approving the form of a Continuing Disclosure Certificate; authorizing the payment of cost of issuance; authorizing the reimbursement of certain expenditures; granting general authority to City officials to take certain actions in connection with the lease revenue bonds; approving modifications to documents; adopting findings under the California Environmental Quality Act ("CEQA") and findings pursuant to City Planning Code Section 101.1 and City Administrative Code Section 2A.53; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

10/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 081343 **[Appropriating $34,755,000 of bond sale proceeds and Library Preservation Fund balance for improvements and construction of San Francisco Public Library Facilities in Fiscal Year 2008-2009]**

Mayor

Ordinance appropriating $34,755,000 of bond sale proceeds, unappropriated fund balance and unappropriated general reserve for improvements and construction of San Francisco Public Library Facilities in Fiscal Year 2008-2009. Place Controller's Reserve on $33,955,000 of the bond sale proceeds pending sale of the bond.

(Fiscal Impact.)

10/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 081344 **[Appropriating $13,222,746 of State Proposition 1B Revenue for Street Resurfacing Projects in the Department of Public Works for Fiscal Year 2008-2009]**

Mayor, Supervisor Elsbernd

Ordinance appropriating $13,222,746 of FY 2008-09 State Proposition 1B Local Streets and Roads Improvement funds for road maintenance and resurfacing projects in the Department of Public Works for Fiscal Year 2008-2009. The department will use the funds to implement road maintenance and resurfacing projects at various locations.

(Fiscal Impact.)

10/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 081384 **[Transfer of Responsibilities for Court Facilities]**

Mayor

Resolution authorizing the transfer of responsibilities for the court facilities at 375 Woodside Avenue and 850 Bryant Street and the agreement to make ongoing payments of fixed court facility payments following such transfers to the State of California equal to $78,275 per year, adjusted by an inflation index, for 375 Woodside Avenue and $888,331 per year, adjusted by an inflation index, for 850 Bryant Street.

(Fiscal Impact.)

10/28/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 080846 **[Limit on non-profit executive director salaries funded by City grants or contracts]**

Supervisor McGoldrick

Ordinance limiting the use of City funds for non-profit executive director salaries.

6/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 081283 **[Approving an Amendment to the Western Addition A-2 Redevelopment Plan to Extend the Redevelopment Agency's Time for Issuing and Repaying Debt and to Suspend the Limit on Total Tax Increment Revenue for Affordable Housing Development]**

Supervisor Mirkarimi

Ordinance approving an amendment to the Western Addition A-2 Redevelopment Plan to extend both the time for issuance of debt and the receipt of tax increment by the San Francisco Redevelopment Agency and to suspend the limit on the total number of dollars of tax increment revenue that may be received by the San Francisco Redevelopment Agency under the Plan in order to continue financing Low and Moderate Income Housing Fund activities under the Plan.

10/7/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
11/6/08, TRANSFERRED to Budget and Finance Committee.

ADJOURNMENT

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081328 **[Recreation and Park Department - Marina Small Craft Harbor Fees]**

Supervisor Alioto-Pier

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.11 to increase the West Harbor berth rental fees in fiscal year 2012-2013, or upon completion of the West Harbor renovations.

10/21/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/20/2008. 11/04/08 - Referred to Planning for determination of environmental impact. 11/4/08 - Referred to the Small Business Commission and the Recreation and Park Dept. for review and comment.

081337 **[Pre-Tax Bicycle Commuting Benefits]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by amending Section 421 to add the option of qualified bicycle commuting reimbursements to the tax free commuter benefits San Francisco employers are required to offer under existing law; and making environmental findings.

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
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SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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dnesday, November 19, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

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3) Legislative Analyst report
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11-14-08A08:20 RCVD

AGENDA CHANGES

DOCUMENTS DEPT.
NOV 14 2008
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REGULAR AGENDA

081370 **[Lease of Real Property - 1325A Evans Avenue]**

Resolution authorizing a new lease of approximately 3,287 rentable square feet of space at 1325A Evans Avenue for the San Francisco Public Utilities Commission. (Real Estate Department)

10/27/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081369 **[Reserved Funds, Planning Department and Department of Building Inspection]**

Hearing to consider release of reserved funds, Planning Department and Department of Building Inspection fiscal year 2008-09 Budget, in the amount of $146,064 (Planning Department salary appropriations) and $1,266,523 (Department of Building Inspection salary and professional services appropriations) to jointly work on developing the Integrated Permit Tracking System and Automation Upgrade projects.

10/27/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 081346 **[Approving Contract for Security Services - $20,215,000]**

Ordinance approving the contract between Guardsmark GP and the City and County of San Francisco to provide security services to the Human Services Agency for a one year term with four automatic extensions of one year each for a total cost not to exceed $20,215,000 and also providing that Guardsmark may terminate the contract at the end of any year by providing appropriate notice. (Human Services Department)

(Fiscal Impact.)

10/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 081328 **[Recreation and Park Department - Marina Small Craft Harbor Fees]**

Supervisor Alioto-Pier

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.11 to increase the West Harbor berth rental fees in fiscal year 2012-2013, or upon completion of the West Harbor renovations.

10/21/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/20/2008. 11/04/08 - Referred to Planning for determination of environmental impact. 11/4/08 - Referred to the Small Business Commission and the Recreation and Park Dept. for review and comment. Fee ad placed in the SF Chronicle for the November 19, 2008 Budget and Finance meeting. 11/13/08 - The 30-day rule was waived.

5. 081329 **[Recreation and Park Department - Marina Small Craft Harbor Loan]**

Supervisor Alioto-Pier

Resolution accepting a loan (the "Loan") from the State of California acting through its Department of Boating and Waterways (the "State") and approving the form of a loan agreement by and between the City and County of San Francisco (the "City") and the State (the "Loan Agreement"); granting general authority to City officials to take certain actions in connection with the Loan and the Loan Agreement; adopting findings under the California Environmental Quality Act, ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

10/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 080846 **[Limit on non-profit executive director salaries funded by City grants or contracts]**

Supervisor McGoldrick

Ordinance limiting the use of City funds for non-profit executive director salaries.

6/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/12/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Debbi Lerman, San Francisco Human Services Network.
Continued to November 19, 2008.

11/12/08, CONTINUED AS AMENDED.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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081337 **[Pre-Tax Bicycle Commuting Benefits]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by amending Section 421 to add the option of qualified bicycle commuting reimbursements to the tax free commuter benefits San Francisco employers are required to offer under existing law; and making environmental findings.

10/21/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/20/2008. 11/5/08 - Referred to Planning for determination of environmental impact.

Meeting Procedures

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

---

esday, November 19, 2008 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.

---

ing Convened

The meeting convened at 1:07 p.m.

NDA CHANGES

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ULAR AGENDA

13) **[Lease of Real Property - 1325A Evans Avenue]**

Resolution authorizing a new lease of approximately 3,287 rentable square feet of space at 1325A Evans Avenue for the San Francisco Public Utilities Commission. (Real Estate Department)

10/27/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Department of Real Estate; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

3) **[Reserved Funds, Planning Department and Department of Building Inspection]**

Hearing to consider release of reserved funds, Planning Department and Department of Building Inspection fiscal year 2008-09 Budget, in the amount of $146,064 (Planning Department salary appropriations) and $1,266,523 (Department of Building Inspection salary and professional services appropriations) to jointly work on developing the Integrated Permit Tracking System and Automation Upgrade projects.

10/27/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ms. John-Baptiste, Planning; Harvey Rose, Budget Analyst.

Approved the release of reserves of $94,847 for Planning and $1,199,366 for Building Inspection. Filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081346 **[Approving Contract for Security Services - $19,326,260]**

Ordinance approving the contract between Guardsmark GP and the City and County of San Francisco to provide security services to the Human Services Agency for a one year term with four automatic extensions of one year each for a total cost not to exceed $20,215,000 and also providing that Guardsmark may terminate the contract at the end of any year by providing appropriate notice. (Human Services Department)

(Fiscal Impact.)

10/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dave Curto, Human Service Agency; Harvey Rose, Budget Analyst; Kes Narbutas, Cypress Security; Dale Nils Welin, Cypress Security.

11/19/08 - Amended on page 1, line 6 to replace "$20,215,000" with "$19,326,260", on pae 1 line 20 to replace "$20,215,000" with "$19,326,260" and on pae 2, ine 4 to replace "$20,215,000" with "$19,326,260".

AMENDED.

Ordinance approving the contract between Guardsmark GP and the City and County of San Francisco to provide security services to the Human Services Agency for a one year term with four automatic extensions of one year each for a total cost not to exceed $19,326,260 and also providing that Guardsmark may terminate the contract at the end of any year by providing appropriate notice. (Human Services Department)

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081328 **[Recreation and Park Department - Marina Small Craft Harbor Fees]**

Supervisor Alioto-Pier

Ordinance making environmental findings and amending San Francisco Park Code, Article 12, Section 12.11 to increase the West Harbor berth rental fees in fiscal year 2012-2013, or upon completion of the West Harbor renovations.

10/21/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/20/2008. 11/04/08 - Referred to Planning for determination of environmental impact. 11/4/08 - Referred to the Small Business Commission and the Recreation and Park Dept. for review and comment. Fee ad placed in the SF Chronicle for the November 19, 2008 Budget and Finance meeting. 11/12/08 - Response recieved from Planning, exempt fro CEQA. 11/13/08 - The 30-day rule was waived.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Katie Petrucione, Recreation and Parks; Mary. Hobson, Recreation and Parks; Larry Wagner, Recreation and Parks; Bruce Stone; Walter Paulson; Harvey Rose,Budget Analyst; Monique Zmuda,Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

[Recreation and Park Department - Marina Small Craft Harbor Loan]

Supervisor Alioto-Pier

Resolution accepting a loan (the "Loan") from the State of California acting through its Department of Boating and Waterways (the "State") and approving the form of a loan agreement by and between the City and County of San Francisco (the "City") and the State (the "Loan Agreement"); granting general authority to City officials to take certain actions in connection with the Loan and the Loan Agreement; adopting findings under the California Environmental Quality Act, ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

10/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Katie Petrucione, Recreation and Parks; Mary. Hobson, Recreation and Parks; Larry Wagner, Recreation and Parks; Bruce Stone; Walter Paulson; Harvey Rose,Budget Analyst; Monique Zmuda,Deputy Controller.

11/19/08 - Amended on page 2, line 2 to replace "$26,500,000" with "$25,650,000".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

[Limit on non-profit executive director salaries funded by City grants or contracts]

Supervisor McGoldrick

Ordinance limiting the use of City funds for non-profit executive director salaries.

6/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/12/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Monique Zmuda, Controller's Office; Debbi Lerman, San Francisco Human Services Network.
Continued to November 19, 2008.

11/12/08, CONTINUED AS AMENDED.

Heard in Committee. Speakers: Debbie Lerman; Human Services Network; Tomas Kinkerella.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

JOURNMENT

The meeting adjourned at 2:26 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Victor Young (415) 554-7723

esday, December 03, 2008 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

11-26-08A11:01 RCVD

081373 **[Agreement for the Reimbursement for Interim Assistance Payments Pursuant to Section 1631(g) of the Social Security Act]**

Resolution authorizing the renewal of Resolution 791-89 between the City and County of San Francisco and the State of California Department of Social Services for the purpose of assuring the availability of reimbursement to the City and County by the Secretary of Health and Human Services for the interim assistance paid to Social Security Income Program (SSI)/ State Supplementary Payment (SSP) Applicants. (Human Services Department)

10/27/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081371 **[Amendment to Lease of Real Property at 3119 Mission Street]**

Resolution authorizing the Amendment to Lease at 3119 Mission Street for the Human Services Agency. (Real Estate Department)

10/27/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 081361 **[Raising the contract's not-to-exceed amount, between the CCSF and Firestone-Bridgestone for rental bus tires, to an amount not the exceed 11.26 million]**

Resolution approving the Fourth Amendment to the Agreement between the City and County of San Francisco (City) and Firestone-Bridgestone (Contractor) for rental of bus tires, increasing the contract's not-to-exceed amount to more than $10 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

10/23/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 081359 **[Increasing the Golden Gate Petroleum contract dollar from less than $10 million to less than $20 million]**

Resolution approving the Second Amendment to the Agreement between the City and Golden Gate Petroleum as a supplier of gasoline and diesel fuel, increasing the contract's dollar amount from less than $10 million to $20 million, pursuant to Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

10/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 081416 **[Approving Seven Technology Store Contracts pursuant to Charter Section 9.118(b)]**
Supervisor Dufty

Resolution approving the award of seven contracts for Technology Store purchases pursuant to San Francisco Charter Section 9.118(b).

(Fiscal Impact.)

11/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 081449 **[Changes to the Payroll Expense Tax exclusion for clean energy technology businesses]**
Supervisor McGoldrick

Ordinance amending San Francisco Business and Tax Regulations Code by amending Section 906.2 to eliminate limits on company size and expand the definition of qualifying business activities.

(Economic Impact)

11/18/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 12/18/2008.
11/21/08, TRANSFERRED to Budget and Finance Committee. 11/21/08 - The 30 day rule was waived.

Pending approval as to form by the City Attorney.

7. 080946 **[Airport Concession Lease]**

Resolution approving the Lease Agreements for the Rental Car Center Operations between The Hertz Corporation; Avis Budget Car Rental, LLC; EAN, LLC; DTG Operations, Inc.; and Fox Rent a Car, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/23/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081440 **[De-Appropriating $998,145 of General Fund and $761,021 of Federal Direct Grant Revenue for the Community Justice Center for FY 2008-2009]**

Supervisors Daly, McGoldrick

Ordinance de-appropriating $998,145 of General Fund in the Mayor's Office of Community Justice and $761,021 of Federal Direct Grant Revenue in the Department of Public Health for the Community Justice Center in Fiscal Year 2008-2009.

(Fiscal Impact.)

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081453 **[Appropriating $1,923,629,194 of Water Revenue Bond proceeds for the Water System Improvement Program in the Public Utilities Commission for Fiscal Year 2008-2009]**

Mayor

Ordinance appropriating $1,923,629,194 of San Francisco Water Revenue Bond authorized in 2002 to fund construction and financing costs for the Water System Improvement Project (WSIP) in the Public Utilities Commission for Fiscal Year 2008-2009 and placing the entire appropriation on Controller's reserve pending the sale of the bonds.

(Fiscal Impact.)

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081499 **[Accept and Expend FY 08 Urban Areas Security Initiative Grant and Amend Annual Salary Ordinance, FY 2008-2009]**

Supervisor Alioto-Pier

Ordinance authorizing the Department of Emergency Management (DEM), on behalf of the City and County San Francisco as the primary grantee for the combined Bay Area Urban Area ("Super UASI" or "SUASI") region and as the fiscal agent for the SUASI Approval Authority, to retroactively accept and expend an Urban Areas Security Initiative ("UASI") grant in the amount of $29,724,000 from the United States Department of Homeland Security, through the California Governor's Office of Homeland Security; amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of two grant-funded positions in the Department of Emergency Management.

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081500 **[Obtain, Accept and Expend federal Interoperable Emergency Communications Program Grant and Amend Annual Salary Ordinance, FY 2008-2009]**

Supervisor Alioto-Pier

Ordinance authorizing the Department of Emergency Management (DEM), as primary grantee and fiscal agent for the Capitol-Bay Planning Area, to obtain, accept and expend an Interoperable Emergency Communications Program Grant (IECGP) award in the amount of $1,374,422 from the United States Department of Homeland Security (DHS), through the California Office of Homeland Security (OHS), for the period October 6, 2008 to May 31, 2010, and amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of one grant-funded position (0.50 FTE - 0931 Manager III) in the Department of Emergency Management.

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 081324 **[Monthly Overtime Report]**
Supervisor McGoldrick

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08, TRANSFERRED to Budget and Finance Committee.

11/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsie, Sheriff's Office;Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

13. 081437 **[Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process]**
Supervisor McGoldrick

Hearing on the Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process.

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

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BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, December 03, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.

eting Convened

The meeting convened at 1:14 p.m.

ENDA CHANGES

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GULAR AGENDA

173 **[Agreement for the Reimbursement for Interim Assistance Payments Pursuant to Section 1631(g) of the Social Security Act]**

Resolution authorizing the renewal of Resolution 791-89 between the City and County of San Francisco and the State of California Department of Social Services for the purpose of assuring the availability of reimbursement to the City and County by the Secretary of Health and Human Services for the interim assistance paid to Social Security Income Program (SSI)/ State Supplementary Payment (SSP) Applicants. (Human Services Department)

10/27/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ms. Fergison, Human Services Agency; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

171 **[Amendment to Lease of Real Property at 3119 Mission Street]**

Resolution authorizing the Amendment to Lease at 3119 Mission Street for the Human Services Agency. (Real Estate Department)

10/27/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Real Estate; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081361 **[Raising the contract's not-to-exceed amount, between the CCSF and Firestone-Bridgestone for rental bus tires, to an amount not the exceed $11,010,000]**

Resolution approving the Fourth Amendment to the Agreement between the City and County of San Francisco (City) and Firestone-Bridgestone (Contractor) for rental of bus tires, increasing the contract's not-to-exceed amount to more than $10 million, pursuant to San Francisco Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

10/23/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Jones, Assistant Director of Purchasing; Harvey Rose, Budget Analyst.

12/03/08 - Amended on page 1, line 23 to replace"$11.26" with $11,010,000".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081359 **[Increasing the Golden Gate Petroleum contract dollar from less than $10 million to less than $20 million]**

Resolution approving the Second Amendment to the Agreement between the City and Golden Gate Petroleum as a supplier of gasoline and diesel fuel, increasing the contract's dollar amount from less than $10 million to $20 million, pursuant to Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

10/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Heard in Committee. Speakers: Phil Jones, Assistant Director of Purchasing; Harvey Rose, Budget Analyst.

12/03/08-Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081416 **[Approving Seven Technology Store Contracts pursuant to Charter Section 9.118(b)]**

Supervisor Dufty

Resolution approving the award of seven contracts for Technology Store purchases pursuant to San Francisco Charter Section 9.118(b).

(Fiscal Impact.)

11/7/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Richard Isen, Dept. of Technology.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Mirkarimi
Absent: 1 - Elsbernd

44 **[Changes to the Payroll Expense Tax exclusion for clean energy technology businesses]**

Supervisor McGoldrick

Ordinance amending San Francisco Business and Tax Regulations Code by amending Section 906.2 to eliminate limits on company size and expand the definition of qualifying business activities.

(Economic Impact)

11/18/08, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 12/18/2008.

11/21/08, TRANSFERRED to Budget and Finance Committee. 11/21/08 - The 30 day rule was waived.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Harvey Rose, Budget Analyst; Jennifer Matz, Mayor's Office; David Pascal, Dept. of the Environment; Ted Egan, Controller's Office; David Isen, Tax Collector's Office; Peter Flagston; Brian Paher; Jeanne Cotter; Daniel Bell.

12/3/08 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending San Francisco Business and Tax Regulations Code by amending Article 12-A, Section 906.2 to expand eligibility for the clean technology payroll tax exclusion to include carbon trading, solar panel and other clean technology research and development-related businesses, and to include businesses with fewer than ten employees.

(Economic Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

94 **[Airport Concession Lease]**

Resolution approving the Lease Agreements for the Rental Car Center Operations between The Hertz Corporation; Avis Budget Car Rental, LLC; EAN, LLC; DTG Operations, Inc.; and Fox Rent a Car, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/23/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Peter Nardoza, SF International Airport; Harvey Rose, Budget Analyst; male speaker.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081440 **[De-Appropriating $998,145 of General Fund and $761,021 of Federal Direct Grant Revenue for the Community Justice Center for FY 2008-2009]**

Supervisors Daly, McGoldrick

Ordinance de-appropriating $998,145 of General Fund in the Mayor's Office of Community Justice and $761,021 of Federal Direct Grant Revenue in the Department of Public Health for the Community Justice Center in Fiscal Year 2008-2009.

(Fiscal Impact.)
(Supervisor Elsbernd dissented in committee.)
11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Daly; Supervisor Dufty; Cheryl Adams, Deputy City Attorney; Karen Ashley; Harvey Rose, Budget Analyst; Doug Alberts; Barbara Garcia, Deputy Director, Public Health; Nani Coleretti, Mayor's Budget Director; Tamica Moss, Community Center Coordinator; John Upkike, Real Estate; Alexandra Goldman; Peter Mazak; female speaker; Walter; Ms. Kennedy; male speaker; Jim Hauss; Elaine Zamora; Thomas Pinkerelo.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Mirkarimi
Noes: 1 - Elsbernd

081453 **[Appropriating $1,923,629,194 of Water Revenue Bond proceeds for the Water System Improvement Program in the Public Utilities Commission for Fiscal Year 2008-2009]**

Mayor

Ordinance appropriating $1,923,629,194 of San Francisco Water Revenue Bond authorized in 2002 to fund construction and financing costs for the Water System Improvement Project (WSIP) in the Public Utilities Commission for Fiscal Year 2008-2009 and placing the entire appropriation on Controller's reserve pending the sale of the bonds.

(Fiscal Impact.)
11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, General Manager, SFPUC; Julie Labonte, SFPUC; Todd Rydstrom, SFPUC; Monique Zmuda, Deputy Controller; KenBruce, Budget Analyst's Office.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $1,923,629,194 of San Francisco Water Revenue Bond authorized in 2002 to fund construction and financing costs for the San Francisco Public Utilities Commission (SFPUC) Water System Improvement Program (WSIP) for Fiscal Year 2008-2009, placing the entire appropriation by project on Controller's reserve subject to SFPUC and Board of Supervisors' discretionary approvals following completion of project-related analysis pursuant to California Environmental Quality Act (CEQA), where required, and receipt of proceeds of indebtedness, adopting environmental findings, placing on Budget and Finance Committee reserve any project in excess of $100,000,000 and authorizing the increase of the Water Commercial Paper Program from $250,000,000 to $500,000,000 to facilitate projected WSIP financing needs.

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

14 **[Accept and Expend FY 08 Urban Areas Security Initiative Grant and Amend Annual Salary Ordinance, FY 2008-2009 - $29,724,000]**

Supervisor Alioto-Pier

Ordinance authorizing the Department of Emergency Management (DEM), on behalf of the City and County San Francisco as the primary grantee for the combined Bay Area Urban Area ("Super UASI" or "SUASI") region and as the fiscal agent for the SUASI Approval Authority, to retroactively accept and expend an Urban Areas Security Initiative ("UASI") grant in the amount of $29,724,000 from the United States Department of Homeland Security, through the California Governor's Office of Homeland Security; amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of two grant-funded positions in the Department of Emergency Management.

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ms. Olstan; Emergency Management.

RECOMMENDED **by the following vote:**

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

15 **[Obtain, Accept and Expend Federal Interoperable Emergency Communications Program Grant and Amend Annual Salary Ordinance, FY 2008-2009 - $1,374,422]**

Supervisor Alioto-Pier

Ordinance authorizing the Department of Emergency Management (DEM), as primary grantee and fiscal agent for the Capitol-Bay Planning Area, to obtain, accept and expend an Interoperable Emergency Communications Program Grant (IECGP) award in the amount of $1,374,422 from the United States Department of Homeland Security (DHS), through the California Office of Homeland Security (OHS), for the period October 6, 2008 to May 31, 2010, and amending Ordinance No. 141-08 (Annual Salary Ordinance, FY 2008-2009) to reflect the addition of one grant-funded position (0.50 FTE - 0931 Manager III) in the Department of Emergency Management.

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ms. Olstan; Emergency Management.

RECOMMENDED **by the following vote:**

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

34 **[Monthly Overtime Report]**

Supervisor McGoldrick

Hearing on Monthly Overtime Report (Administrative Code Section 18.13-1), discussing the five City departments using the most overtime in the preceding month.

10/21/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/08, TRANSFERRED to Budget and Finance Committee.

11/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Steve Minor, Human Resource; Nani Coloretti, Mayor's Budget Director; Jan Dempsie, Sheriff's Office;Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.;Officer Kevin Patrick, Police Dept.; Greg Sass, Public Health.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Jan Dempsie; Deputy Sheriff; Deputy Chief Gary Mantizoni, Fire Dept.; Kenneth McDonald, MTA; Ken Bukousky, Police Dept.; Greg Sass, Public Health.

CONTINUED TO CALL OF THE CHAIR **by the following vote:**

Ayes: 2 - McGoldrick, Mirkarimi
Absent: 1 - Elsbernd

081437 **[Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process]**
Supervisor McGoldrick

Hearing on the Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process.

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Office; Eve Myers; female speaker; Roberta Tumer; Beverly Empton.

Continued to December 10, 2008.

CONTINUED by the following vote:

Ayes: 2 - McGoldrick, Mirkarimi
Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 6:05 p.m.

City and County of San Francisco
Meeting Agenda
Budget and Finance Committee
Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

esday, December 10, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

081415 **[Approval of Port Lease for TCHO Ventures, Inc. at Pier 17]**
Resolution approving Port Commission Lease No. L-14584 with TCHO Ventures, Inc. ("TCHO") for a five (5) year term for certain real property located at Pier 17 in the City and County of San Francisco. (Port)

10/31/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1_-04-08P04:19 RCVD

GOVERNMENT
DOCUMENTS DEPT
DEC - 4 2008
SAN FRANCISCO
PUBLIC LIBRARY

2. **081417** **[Purchase of Real Property located at 5033 Third Street, San Francisco for the Public Library]**

Resolution authorizing the execution and performance of an Agreement of Purchase and Sale for Real Estate between the City and County of San Francisco and Doug Wong and Pearl Yee Wong, husband and wife, as joint tenants (the "Seller"), for the purchase of real property and improvements located at 5027 – 5033 Third Street, San Francisco, to expand the Bayview/ Anna E Waden Branch Library of the San Francisco Public Library; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1. (Real Estate Department)

(Fiscal Impact.)

11/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **081484** **[WSIP Agreement No. CS-917, San Joaquin Regional Construction Management Services]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to award and execute the Water System Improvement Program-funded Professional Service Agreement No. CS-917, San Joaquin Regional Construction Management Services, with PMA Consultants LLC to provide Construction Management Services for the San Joaquin Regional Projects, for an amount not to exceed $28,000,000, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)

11/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **081325** **[Leases/permits between third parties and City departments]**

Supervisor McGoldrick

Hearing on number, location, and effective date of, and reasons for leases or permits between third parties and City departments which are month to month, with responses from Department of Recreation and Park, Department of Real Estate and the San Francisco Port.

10/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. **081507** **[Accept-Expend Federal Grant and amend Annual Salary Ordinance, FY 2008-2009 - $1,024,467.00]**

Supervisor Elsbernd

Ordinance authorizing the Police Department to retroactively accept and expend grant funding in the amount of $1,024,467.00 from the National Institute of Justice for a program entitled "NIJ's 2008 Forensic DNA Unit Efficiency Improvement Program," and amending the Annual Salary Ordinance to create grant-funded positions.

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. **081518** **[Lease Financing For Library Projects]**

Mayor

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the issuance of City and County of San Francisco Finance Corporation lease revenue bonds and authorizing the preparation, execution and delivery of a final official statement; ratifying the approvals and terms and conditions of a previous ordinance; and related matters.

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081519 **[Sale of San Francisco General Hospital Bond Anticipation Notes, Series 2009A - Not to Exceed $136,000,000]**

Mayor

Resolution authorizing and directing the sale of Not to Exceed $136,000,000 General Obligation Bond Anticipation Notes, Series 2009A in anticipation of the issuance of $136,000,000 General Obligation Bonds (San Francisco General Hospital Improvement Bonds, 2008), Series 2009A; Prescribing the Form and Terms of Said Notes; Providing For the Levy of a Tax To Pay the Interest and, if Applicable, the Principal Thereon; Authorizing the Execution, Authentication and Registration of Said Notes; Providing For the Appointment of Depositories and Other Agents For Said Notes; Providing For the Establishment of Accounts Related Thereto; Providing For the Manner of Sale of Said Notes, Whether By Competitive Sale or Negotiated Sale; Approving the Forms of Official Notice of Sale and Notice of Intention To Sell Notes; Directing the Publication of the Notice of Intention To Sell Notes; Approving the Form and Execution of the Note Purchase Agreement for the Sale of Said Notes; Approving the Form and Execution of the Official Statement Relating to the Sale of Said Notes; Approving the Form of the Continuing Disclosure Certificate; Approving Modifications To Documents; Ratifying Certain Actions Previously Taken; and Granting General Authority To City Officials To Take Necessary Actions In Connection With the Authorization, Issuance, Sale and Delivery of Said Notes.

(Fiscal Impact.)

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081520 **[San Francisco General Hospital General Obligation Bond Issuance - Not to Exceed $887,400,000]**

Mayor

Resolution Providing for the Issuance of Not to Exceed $887,400,000 Aggregate Principal Amount of City and County of San Francisco General Obligation Bonds (San Francisco General Hospital Improvement Bonds, 2008); Authorizing the Execution, Authentication and Registration of Said Bonds; Providing for the Levy of a Tax to Pay the Principal and Interest Thereof; Providing for the Appointment of Depositories and Other Agents for Said Bonds; Providing for the Establishment of Accounts Related Thereto; Ratifying Certain Actions Previously Taken; Adopting Findings Under the California Environmental Quality Act, ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, Including the Adoption of a Mitigation Monitoring and Reporting Program and a Statement Of Overriding Considerations; Finding that the Proposed Project Is In Conformity With the Priority Policies Of Planning Code Section 101.1(B) and With the General Plan Consistency Requirement Of Charter Section 4.105 and Administrative Code Section 2A.53; and Granting General Authority to City Officials to Take Necessary Actions In Connection With the Authorization, Issuance, Sale and Delivery of Said Bonds.

(Fiscal Impact.)

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. **081521** **[Bond Sale of San Francisco General Hospital Improvement Bonds - Not To Exceed $136,000,000]**

Mayor

Resolution Authorizing and Directing the Sale of Not To Exceed $136,000,000 General Obligation Bonds (San Francisco General Hospital Improvement Bonds, 2008), Series 2009A; Prescribing the Form and Terms of Said Bonds; Authorizing the Execution, Authentication and Registration of Said Bonds; Providing For the Appointment of Depositories and Other Agents For Said Bonds; Providing For the Establishment of Accounts Related Thereto; Providing For the Manner of Sale of Said Bonds, Whether by Competitive Sale or Negotiated Sale; Approving the Forms of Official Notice of Sale and Notice of Intention To Sell Bonds; Directing the Publication of the Notice of Intention To Sell Bonds; Approving the Form and Execution of the Bond Purchase Agreement Relating Thereto; Approving the Form and Execution of the Official Statement Relating To the Sale of Said Bonds; Approving the Form of the Continuing Disclosure Certificate; Approving Modifications To Documents; Ratifying Certain Actions Previously Taken; and Granting General Authority To City Officials To Take Necessary Actions In Connection With the Authorization, Issuance, Sale and Delivery of Said Bonds.

(Fiscal Impact.)

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. **081522** **[Appropriating $136,000,000 of General Obligation Bonds for the San Francisco General Hospital and Trauma Center for the Department of Public Health for Fiscal Year 2008-2009]**

Mayor

Ordinance appropriating $136,000,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election authorizing the issuance of general obligation bonds for the building or rebuilding and earthquake safety improvement of the San Francisco General Hospital and Trauma Center in the Department of Public Health for Fiscal Year 2008-2009.

(Fiscal Impact.)

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. **081523** **[General Obligation Bond Short-Term Indebtedness]**

Mayor

Ordinance amending the San Francisco Administrative Code by adding Article 43.11, Sections 43.11.1 through 43.11.5, to authorize the issuance of short-term indebtedness in anticipation of the issuance of general obligation bonds authorized by the voters.

(Fiscal Impact.)

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. **081524** **[Accept-Expend Federal Regional Catastrophic Preparedness Grants - $10,000,000]**

Mayor

Resolution authorizing the Department of Emergency Management (DEM), as fiscal agent for multiple local jurisdictions, to retroactively accept and expend Regional Catastrophic Preparedness Grant Program awards in the amount of $10,000,000 from the United States Department of Homeland Security (DHS), through the California Office of Homeland Security (OHS), for regional catastrophic preparedness for the period September 1, 2008 through August 31, 2010.

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081438 **[Assessments and property tax collection in the Office of Assessor Recorder]**

Supervisor McGoldrick

Hearing to discuss backlog of assessments and property tax collection in the Office of Assessor Recorder.

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081439 **[Permit review and issuance at the Planning Department and Department of Building Inspection]**

Supervisor McGoldrick

Hearing to discuss backlog of permit review and issuance at the Planning Department and Department of Building Inspection, and to recommend methods of expedition and prioritization.

11/18/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
11/21/08, TRANSFERRED to Budget and Finance Committee.

081437 **[Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process]**

Supervisor McGoldrick

Hearing on the Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process.

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
12/3/08, CONTINUED. Continued to December 10, 2008.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

The are no items currently pending under the 30 day rule.

Meeting Procedures

oard of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has
l standing Committees where ordinances and resolutions are the subject of hearings at which members of
blic are urged to testify. The full Board does not hold a second public hearing on measures which have
eard in committee.
procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support
osition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones,
, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in
m; 4) standing in the meeting room.
s are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to
nbers, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.
LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415)
33 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are
d to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test
mputer.
GENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION
. Agendas are available on the internet at www.sfgov.org/site/bos_meetings
meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.
ts for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to
sure availability. Contact Madeleine Licavoli at (415) 554-7722.
EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el
anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair
ble.
tings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening
for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244.
ve listening devices for the Committee Room are available upon request at the Clerk of the Board's
Room 244 or in the Committee Room. To request sign language interpreters, readers, large print
s or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227
Requests made at least 48 hours in advance of the meeting will help to ensure availability.
nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro
e the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the
Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible
, call (415) 923-6142.
e is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and
Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and
treet.
der to assist the City's efforts to accommodate persons with severe allergies, environmental illness,
chemical sensitivity or related disabilities, attendees at public meetings are reminded that other
s may be sensitive to perfumes and various other chemical-based scented products. Please help the City
nmodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, December 10, 2008 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

Members Present: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.

Meeting Convened

The meeting convened at 1:11 p.m.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

APR 10 2009

SAN FRANCISCO
PUBLIC LIBRARY

0 415 **[Approval of Port Lease for TCHO Ventures, Inc. at Pier 17]**

Resolution approving Port Commission Lease No. L-14584 with TCHO Ventures, Inc. ("TCHO") for a five (5) year term for certain real property located at Pier 17 in the City and County of San Francisco. (Port)

10/31/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeff Ballard, Leasing Manager, SF Port; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Elsbernd
Absent: 1 - Mirkarimi

081417 **[Purchase of Real Property located at 5027-5033 Third Street, San Francisco for the Public Library]**

Resolution authorizing the execution and performance of an Agreement of Purchase and Sale for Real Estate between the City and County of San Francisco and Doug Wong and Pearl Yee Wong, husband and wife, as joint tenants (the "Seller"), for the purchase of real property and improvements located at 5027 – 5033 Third Street, San Francisco, to expand the Bayview/ Anna E Waden Branch Library of the San Francisco Public Library; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1. (Real Estate Department)

(Fiscal Impact.)

11/10/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Real Estate; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081484 **[WSIP Agreement No. CS-917, San Joaquin Regional Construction Management Services - Not to Exceed $28,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to award and execute the Water System Improvement Program-funded Professional Service Agreement No. CS-917, San Joaquin Regional Construction Management Services, with PMA Consultants LLC to provide Construction Management Services for the San Joaquin Regional Projects, for an amount not to exceed $28,000,000, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)

11/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chris Nelson, Senior Project Manager, Regional Water, SFPUC; Harley Kelly, SFPUC; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081325 **[Leases/permits between third parties and City departments]**

Supervisor McGoldrick

Hearing on number, location, and effective date of, and reasons for leases or permits between third parties and City departments which are month to month, with responses from Department of Recreation and Park, Department of Real Estate and the San Francisco Port.

10/21/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The committee requests a quarter report. (April)

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

[San Francisco General Hospital General Obligation Bond Issuance - Not to Exceed $887,400,000]

Mayor

Resolution Providing for the Issuance of Not to Exceed $887,400,000 Aggregate Principal Amount of City and County of San Francisco General Obligation Bonds (San Francisco General Hospital Improvement Bonds, 2008); Authorizing the Execution, Authentication and Registration of Said Bonds; Providing for the Levy of a Tax to Pay the Principal and Interest Thereof; Providing for the Appointment of Depositories and Other Agents for Said Bonds; Providing for the Establishment of Accounts Related Thereto; Ratifying Certain Actions Previously Taken; Adopting Findings Under the California Environmental Quality Act, ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, Including the Adoption of a Mitigation Monitoring and Reporting Program and a Statement Of Overriding Considerations; Finding that the Proposed Project Is In Conformity With the Priority Policies Of Planning Code Section 101.1(B) and With the General Plan Consistency Requirement Of Charter Section 4.105 and Administrative Code Section 2A.53; and Granting General Authority to City Officials to Take Necessary Actions In Connection With the Authorization, Issuance, Sale and Delivery of Said Bonds.

(Fiscal Impact.)

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Edward D. Reiskin, Director of Public Works; Nadia Sesay, Director of Public Finance; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

52 **[Bond Sale of San Francisco General Hospital Improvement Bonds - Not To Exceed $136,000,000]**

Mayor

Resolution Authorizing and Directing the Sale of Not To Exceed $136,000,000 General Obligation Bonds (San Francisco General Hospital Improvement Bonds, 2008), Series 2009A; Prescribing the Form and Terms of Said Bonds; Authorizing the Execution, Authentication and Registration of Said Bonds; Providing For the Appointment of Depositories and Other Agents For Said Bonds; Providing For the Establishment of Accounts Related Thereto; Providing For the Manner of Sale of Said Bonds, Whether by Competitive Sale or Negotiated Sale; Approving the Forms of Official Notice of Sale and Notice of Intention To Sell Bonds; Directing the Publication of the Notice of Intention To Sell Bonds; Approving the Form and Execution of the Bond Purchase Agreement Relating Thereto; Approving the Form and Execution of the Official Statement Relating To the Sale of Said Bonds; Approving the Form of the Continuing Disclosure Certificate; Approving Modifications To Documents; Ratifying Certain Actions Previously Taken; and Granting General Authority To City Officials To Take Necessary Actions In Connection With the Authorization, Issuance, Sale and Delivery of Said Bonds.

(Fiscal Impact.)

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Edward D. Reiskin, Director of Public Works; Nadia Sesay, Director of Public Finance; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081507 **[Accept-Expend Federal Grant and amend Annual Salary Ordinance, FY 2008-2009 $1,024,467.00]**

Supervisor Elsbernd

Ordinance authorizing the Police Department to retroactively accept and expend grant funding in the amount of $1,024,467.00 from the National Institute of Justice for a program entitled "NIJ's 2008 Forensic DNA Unit Efficiency Improvement Program," and amending the Annual Salary Ordinance to create grant-funded positions.

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Bukousky, Police Dept.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081518 **[Lease Financing For Library Projects]**

Mayor

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the issuance of City and County of San Francisco Finance Corporation lease revenue bonds and authorizing the preparation, execution and delivery of a final official statement; ratifying the approvals and terms and conditions of a previous ordinance; and related matters.

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Anthony Ababon, Office of Public Finance.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081519 **[Sale of San Francisco General Hospital Bond Anticipation Notes, Series 2009A - Not to Exceed $136,000,000]**

Mayor

Resolution authorizing and directing the sale of Not to Exceed $136,000,000 General Obligation Bond Anticipation Notes, Series 2009A in anticipation of the issuance of $136,000,000 General Obligation Bonds (San Francisco General Hospital Improvement Bonds, 2008), Series 2009A; Prescribing the Form and Terms of Said Notes; Providing For the Levy of a Tax To Pay the Interest and, if Applicable, the Principal Thereon; Authorizing the Execution, Authentication and Registration of Said Notes; Providing For the Appointment of Depositories and Other Agents For Said Notes; Providing For the Establishment of Accounts Related Thereto; Providing For the Manner of Sale of Said Notes, Whether By Competitive Sale or Negotiated Sale; Approving the Forms of Official Notice of Sale and Notice of Intention To Sell Notes; Directing the Publication of the Notice of Intention To Sell Notes; Approving the Form and Execution of the Note Purchase Agreement for the Sale of Said Notes; Approving the Form and Execution of the Official Statement Relating to the Sale of Said Notes; Approving the Form of the Continuing Disclosure Certificate; Approving Modifications To Documents; Ratifying Certain Actions Previously Taken; and Granting General Authority To City Officials To Take Necessary Actions In Connection With the Authorization, Issuance, Sale and Delivery of Said Notes.

(Fiscal Impact.)

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Edward D. Reiskin, Director of Public Works; Nadia Sesay, Director of Public Finance; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

81522 **[Appropriating $136,000,000 of General Obligation Bonds for the San Francisco General Hospital and Trauma Center for the Department of Public Health for Fiscal Year 2008-2009]**

Mayor

Ordinance appropriating $136,000,000 of General Obligation Bond Proceeds approved by voters under Proposition A in the November 2008 election authorizing the issuance of general obligation bonds for the building or rebuilding and earthquake safety improvement of the San Francisco General Hospital and Trauma Center in the Department of Public Health for Fiscal Year 2008-2009.

(Fiscal Impact.)

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Edward D. Reiskin, Director of Public Works; Nadia Sesay, Director of Public Finance; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

81523 **[General Obligation Bond Short-Term Indebtedness]**

Mayor

Ordinance amending the San Francisco Administrative Code by adding Article 43.11, Sections 43.11.1 through 43.11.5, to authorize the issuance of short-term indebtedness in anticipation of the issuance of general obligation bonds authorized by the voters.

(Fiscal Impact.)

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Edward D. Reiskin, Director of Public Works; Nadia Sesay, Director of Public Finance; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

81524 **[Accept-Expend Federal Regional Catastrophic Preparedness Grants - $10,000,000]**

Mayor

Resolution authorizing the Department of Emergency Management (DEM), as fiscal agent for multiple local jurisdictions, to retroactively accept and expend Regional Catastrophic Preparedness Grant Program awards in the amount of $10,000,000 from the United States Department of Homeland Security (DHS), through the California Office of Homeland Security (OHS), for regional catastrophic preparedness for the period September 1, 2008 through August 31, 2010.

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Teresa Serata, Emergency Management; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081438 **[Assessments and property tax collection in the Office of Assessor Recorder]**

Supervisor McGoldrick

Hearing to discuss backlog of assessments and property tax collection in the Office of Assessor Recorder.

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Ting, Assessor-Recorder.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081439 **[Permit review and issuance at the Planning Department and Department of Building Inspection]**

Supervisor McGoldrick

Hearing to discuss backlog of permit review and issuance at the Planning Department and Department of Building Inspection, and to recommend methods of expedition and prioritization.

11/18/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/21/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Alicia John-Baptiste, Planning; Larry Badiner, Assistant Director of Planning; Ms. Day, Acting Director, Building Inspection; Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081437 **[Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process]**

Supervisor McGoldrick

Hearing on the Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process.

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/3/08, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Office; Eve Myers; female speaker; Roberta Tumer; Beverly Empton.

Continued to December 10, 2008.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Trent Rhorer, Director, Human Services Agency; Dr. Mitch Katz, Director, Public Health; Ken Bukousky, Police Dept.; male speaker, Fire Dept.; Thomas DiSanto, Controller's Office; Micki Callahan, Human Resources; Bill Sifferman, Chief Juvenile Probation Officer; Jean Mariana, Sheriff's Dept.; Katie Percucioni, Recreation and Parks; Chester Palesoo.

Continued to December 17, 2008.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

ADJOURNMENT

The meeting adjourned at 6:25 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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day, December 17, 2008 1:00 PM Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

4:00 p.m. mst

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AGENDA CHANGES

REGULAR AGENDA

081388 [Emergency contract to replace the stator core in Kirkwood Powerhouse generator number 1, designated "KPH1"]

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace the stator core in the Kirkwood Powerhouse generator number 1, designated "KPH1." (Public Utilities Commission)

11/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 081442 **[Appropriating $500,000 of Revenue from PGA Tournament Agreement for Harding Park PGA Related Improvements for the Recreation and Park Department in Fiscal Year 2008-2009]**

Supervisor Elsbernd

Ordinance appropriating $500,000 of Revenue from the Professional Golf Association (PGA) Tournament Agreement for staffing and improvements to the Harding park Golf Course per the PGA Tournament Agreement at the Recreation and Park Department for Fiscal Year 2008-2009.

(Fiscal Impact.)

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 081393 **[Reserved Funds, General Services Agency - Office of the City Administrator - $800,000]**

Hearing to consider release or reserved funds, General Services Agency - Office of the City Administrator fiscal year 2006-07 Budget, in the amount of $800,000 to fund the Civic Center Relocation Project. (City Administrator)

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 081485 **[WSIP Agreement No. CS-765, Parsons Water and Infrastructure]**

Resolution approving Amendment No. 2 to Agreement No. CS-765, San Francisco Water System Improvement Program – Program/Project/Pre-Construction Management Services with Parsons Water and Infrastructure. (Public Utilities Commission)

11/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 081454 **[Approving Central Subway Partnership Contract - Not to Exceed $147,375,171]**

Resolution approving Municipal Transportation Agency Contract No. CS-149, Program Management and Construction Management Services for the Central Subway Project with Central Subway Partnership, A Joint Venture of AECOM USA, Inc. and EPC Consultants in an amount not to exceed $147,375,171 for a term not to exceed five years with an option to extend the term an additional five years. (Municipal Transportation Agency)

(Fiscal Impact.)

11/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
12/5/08, TRANSFERRED to Government Audit and Oversight Committee.
12/11/08, TRANSFERRED to Budget and Finance Committee.

6. 081578 **[Reserved Funds, Human Services Agency - $1,450,000]**

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2008-09 Budget, in the amount of $1,450,000 to fund the Therapeutic Foster Homes Program. (Human Services Department)

12/11/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081557 **[Energy Conservation Program(s) & SF Go Solar by the San Francisco PUC Update]**
Supervisor McGoldrick

Hearing to consider an update on the status of Energy Conservation Program(s) & SF Go Solar by the San Francisco, PUC, including any recommendations from both the Solar Task Force and PUC staff on program changes or possible changes.

12/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

081437 **[Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process]**
Supervisor McGoldrick

Hearing on the Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process.

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
12/3/08, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Office; Eve Myers; female speaker; Roberta Turner; Beverly Empton.

Continued to December 10, 2008.
12/10/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Trent Rhorer, Director, Human Services Agency; Dr. Mitch Katz, Director, Public Health; Ken Bukousky, Police Dept.; male speaker, Fire Dept.; Thomas DiSanto, Controller's Office; Micki Callahan, Human Resources; Bill Sifferman, Chief Juvenile Probation Officer; Jean Mariana, Sheriff's Dept.; Katie Percucioni, Recreation and Parks; Chester Palesoo.

Continued to December 17, 2008.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

081505 **[Continuation of existing taxi fares and gate fee cap]**

Supervisors Daly, Peskin

Ordinance amending Section 1137 of the Police Code to maintain current taxi fares and gate fee cap.

11/25/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/25/2008. 12/5/08 - Referred to the City Attorney for approval as to form.

Meeting Procedures

he Bc rd of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has everal tanding Committees where ordinances and resolutions are the subject of hearings at which members of e pub c are urged to testify. The full Board does not hold a second public hearing on measures which have een he rd in committee.

oard rocedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support oppc ition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, agers, nd similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in e roo ; 4) standing in the meeting room.

itizen are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to s mem ers, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

SING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 54-49 3 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are quire to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test eir co nputer.

HE A ENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION ESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

oard m eetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

eques for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to elp en ure availability. Contact Madeleine Licavoli at (415) 554-7722.

VISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el ernes nterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯: 必須在會議前最少四十八小時提出要求
請電: (415) 554-7719

Disability Access

The egislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair ccessib e.

Mee ngs are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening evices or the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. ssistiv listening devices for the Committee Room are available upon request at the Clerk of the Board's ffice, oom 244 or in the Committee Room. To request sign language interpreters, readers, large print gendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 TY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The earest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro nes are he J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the Van ess, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible rvices call (415) 923-6142.

Ther is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and e War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and rove S eet.

In or er to assist the City's efforts to accommodate persons with severe allergies, environmental illness, ultiple hemical sensitivity or related disabilities, attendees at public meetings are reminded that other tendee may be sensitive to perfumes and various other chemical-based scented products. Please help the City accom nodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

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December 17, 2008

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, December 17, 2008
1:00 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Budget and Finance Committee

Members: Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi

Clerk: Victor Young (415) 554-7723

Members Present: *Jake McGoldrick, Sean Elsbernd, Ross Mirkarimi.*
Members Excused: *None.*
Members Absent: *None.*

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Meeting Convened

The meeting convened at 1:05 p.m.

AGENDA CHANGES

REGULAR AGENDA

081388 [Emergency contract to replace the stator core in Kirkwood Powerhouse generator number 1, designated "KPH1" - Not to Exceed $1,327,531]

Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace the stator core in the Kirkwood Powerhouse generator number 1, designated "KPH1." (Public Utilities Commission)

11/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Carlin, PUC; Harvey Rose, Budet, Analyst.

12/17/08 - Amended on page 2, line 21 to replace "1.5 million" with "$1,327,531".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Elsbernd, Mirkarimi
Absent: 1 - McGoldrick

081442 [Appropriating $500,000 of Revenue from PGA Tournament Agreement for Harding Park PGA Related Improvements for the Recreation and Park Department in Fiscal Year 2008-2009] **Supervisor Elsbernd**

Ordinance appropriating $500,000 of Revenue from the Professional Golf Association (PGA) Tournament Agreement for staffing and improvements to the Harding park Golf Course per the PGA Tournament Agreement at the Recreation and Park Department for Fiscal Year 2008-2009.

(Fiscal Impact.)

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Katie Petrucione; Recreation and Park; Harvey Rose, Budget Analyst; Dennis MacKenzie.

RECOMMENDED by the following vote:
Ayes: 2 - Elsbernd, Mirkarimi
Absent: 1 - McGoldrick

081393 [Reserved Funds, General Services Agency - Office of the City Administrator - $800,000]

Hearing to consider release or reserved funds, General Services Agency - Office of the City Administrator fiscal year 2006-07 Budget, in the amount of $800,000 to fund the Civic Center Relocation Project. (City Administrator)

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Real Property; Harvey Rose, Budget Analyst.

$586,693 release and filed.

APPROVED AND FILED by the following vote:
Ayes: 2 - Elsbernd, Mirkarimi
Absent: 1 - McGoldrick

081485 [WSIP Agreement No. CS-765, Parsons Water and Infrastructure]

Resolution approving Amendment No. 2 to Agreement No. CS-765, San Francisco Water System Improvement Program - Program/Project/Pre-Construction Management Services with Parsons Water and Infrastructure. (Public Utilities Commission)

11/24/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Carl Kennedy, Assistant Manager, SFPU; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney; Michael Theriault.

RECOMMENDED by the following vote:
Ayes: 2 - Elsbernd, Mirkarimi
Absent: 1 - McGoldrick

081454 [Approving Central Subway Partnership Contract - Not to Exceed $147,375,171]

Resolution approving Municipal Transportation Agency Contract No. CS-149, Program Management and Construction Management Services for the Central Subway Project with Central Subway Partnership, A Joint Venture of AECOM USA, Inc. and EPC Consultants in an amount not to exceed $147,375,171 for a term not to exceed five years with an option to extend the term an additional five years. (Municipal Transportation Agency)

(Fiscal Impact.)

11/17/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/5/08, TRANSFERRED to Government Audit and Oversight Committee.

12/11/08, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst; August Longo; Jesus Villalobos, Local 261; Leo Counsel; Joel Kopel; Michael Theriault; Cindy Wu.

12/17/08 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Elsbernd, Mirkarimi
Absent: 1 - McGoldrick

081578 [Reserved Funds, Human Services Agency - $1,450,000]

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2008-09 Budget, in the amount of $1,450,000 to fund the Therapeutic Foster Homes Program. (Human Services Department)

12/11/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Director, Human Services Agency; Debbie Jeter, Deputy Director, Family Services; September Jared, Director of Policy, Children Youth and Their Families; Harvey Rose, Budget Analyst; Walter Paulson.

$1,450,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081557 [Energy Conservation Program(s) & SF Go Solar by the San Francisco PUC Update] **Supervisor McGoldrick**

Hearing to consider an update on the status of Energy Conservation Program(s) & SF Go Solar by the San Francisco, PUC, including any recommendations from both the Solar Task Force and PUC staff on program changes or possible changes.

12/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Hale, Assistant General Manager, PUC; male; Dexter, Economic and Workforce Development; Lurilla Harris; Jenine Cotter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

081437 [Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process] **Supervisor McGoldrick**

Hearing on the Mayor's Current Budget Instructions, Mid-Year Cuts and next year's Budget process.

11/18/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/3/08, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Greg Wagner, Mayor's Office; Eve Myers; female speaker; Roberta Tumer; Beverly Empton. Continued to December 10, 2008.

12/10/08, CONTINUED. Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Trent Rhorer, Director, Human Services Agency; Dr. Mitch Katz, Director, Public Health; Ken Bukousky, Police Dept.; male speaker, Fire Dept.; Thomas DiSanto, Controller's Office; Micki Callahan, Human Resources; Bill Sifferman, Chief Juvenile Probation Officer; Jean Mariani, Sheriff's Dept.; Katie Percucioni, Recreation and Parks; Chester Palesoo. Continued to December 17, 2008.

Heard in Committee. Speakers: Nani Coloretti, Mayor's Budget Director; Trent Rhorer, Director, Human Services Agency; Greg Sass, Public Health; Katie Petrucione; Recreation and Park; Judy Young; Jonell Molina; Linda Nguyen; Lizbett Calleros; Mario Zambrano Trancy Tran; Bill Siffermn, Chief Juvenile Probation Officer; September Jared.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Elsbernd, Mirkarimi

ADJOURNMENT

The meeting adjourned at 5:05 p.m.

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